

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000088187

FILED
Jan 25, 2011
Secretary of State

Entity Name: GOLDEN SALON AND GIFT SHOP, INC.

Current Principal Place of Business:

410 W 29TH ST
SUITE D
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

5958 WEST 14TH LANE
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 27-3906528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEGA, MIRELLA
5958 WEST 14 LANE
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P
Name: VEGA, MIRELLA
Address: 410 WEST 29 ST # D
City-St-Zip: HIALEAH, FL 33012

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MIRELLA VEGA

PRS

01/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date