2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002968

Entity Name: GOLDIE'S GANG, INC.

FILED Jan 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

206 LANDINGS BLVD. WESTON, FL 33327

Current Mailing Address: New Mailing Address:

206 LANDINGS BLVD. WESTON, FL 33327

FEI Number: 65-1100653 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOLDSTEIN, STEVEN 206 LANDINGS BLVD WESTON, FL 33327 US

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: D

Name: GOLDSTEIN, STEVEN Address: 206 LANDINGS BLVD City-St-Zip: WESTON, FL 33327

Title: D

Name: GOLDSTEIN, DANA Address: 206 LANDINGS BLVD City-St-Zip: WESTON, FL 33327

Title:

Name: ALBERTS, DORENE

Address: 20295 NORTHWEST SECOND AVENUE THIRD FLOOR

City-St-Zip: MIAMI, FL 33169

Title:

 Name:
 GOLDSTEIN, JOEL

 Address:
 6126 DUSENBERG RD

 City-St-Zip:
 DELRAY BEACH, FL 33484

Title:

Name: ROSE, JOE

Address: 318 INDIAN TRACE #278 City-St-Zip: WESTON, FL 33326

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEVEN GOLDSTEIN D 01/07/2010