2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V08688

FILED Jan 19, 2010 Secretary of State

Entity Name: GOLDEN ENTERPRISES JEWELRY, INC.

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

169 E FLAGLER ST 620

MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

169 E FLAGLER ST 620

MIAMI, FL 33131 US

FEI Number: 65-0273343 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:

PEREZ, ANTONIO 169 E FLAGLER ST STE 620 MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR

Name: PEREZ, ANTONIO
Address: 5501 RIVIERA DRIVE
City-St-Zip: CORAL GABLES, FL 33146

Title: MRS

Name: DIAZ-PEREZ, PATRICIA
Address: 5501 RIVIERA DRIVE
City-St-Zip: CORAL GABLES, FL 33146

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: ANTONIO PEREZ MR. 01/19/2010