

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V08688

FILED
Jan 07, 2011
Secretary of State

Entity Name: GOLDEN ENTERPRISES JEWELRY, INC.

Current Principal Place of Business:

169 E FLAGLER ST
620
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

169 E FLAGLER ST
620
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 65-0273343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date