2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000086929

Entity Name: GOLDEN WOOD, INC.

Current Principal Place of Business:

6960 WEST 5TH COURT HIALEAH, FL 33014

Current Mailing Address:

6960 WEST 5TH COURT HIALEAH, FL 33014 US

FEI Number: 20-5119449 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COURET, ARGELIER J 6960 WEST 5TH COURT HIALEAH, FL 33014 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

FILED Feb 16, 2019

Secretary of State

8103051317CC

Officer/Director Detail:

Title P Title VP

NameCOURET, ARGELIER JNameCOURET, RAIZA MAddress6960 W 5TH COURTAddress6960 WEST 5TH COURTCity-State-Zip:HIALEAH FL 33014City-State-Zip:HIALEAH FL 33014

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: ARGELIER J COURET

PRESIDENT

02/16/2019