

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000046089

Entity Name: GOLDEN ELECTRONICS, CORP.

Current Principal Place of Business:

7248 NW 31 ST
MIAMI, FL 33122

Current Mailing Address:

7248 NW 31 ST
MIAMI, FL 33122 US

FEI Number: 27-2852814

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VERA, DIANA A
7248 NW 31ST STREET
MIAMI, FL 33122 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

Officer/Director Detail :

Title P
Name VERA, DIANA A
Address 7248 NW 31ST STREET
City-State-Zip: MIAMI FL 33122

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: DIANA VERA

MANAGER

01/26/2013

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date