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 S PEREZ

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# V08688

Entity Name: GOLDEN ENTERPRISES JEWELRY, INC.

Current Principal Place of Business:

169 E FLAGLER ST SUITE# 620 MIAMI, FL 33131

Current Mailing Address:

169 E FLAGLER ST **SUITE# 620** MIAMI, FL 33131 US

FEI Number: 65-0273343

Name and Address of Current Registered Agent:

PEREZ, ANTONIO S 169 E FLAGLER ST **SUITE# 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	ANTONIO S. PEREZ			02/06/2024
	Electronic Signature of Registered Agent			Date
Officer/Director Detail :				
Title	PRESIDENT	Title	VP	
Name	PEREZ, ANTONIO S	Name	PEREZ, JAVIER A	
Address	169 E FLAGLER STREET SUITE# 620	Address	169 E FLAGLER ST SUITE# 620	
City-State-Zip:	MIAMI FL 33131	City-State-Zip:	MIAMI FL 33131	

Certificate of Status Desired: No

FILED Feb 06, 2024 Secretary of State 6619050918CC

PRESIDENT

02/06/2024