

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 224982

Entity Name: GOLDEN HOURS INC.

FILED  
Apr 02, 2007  
Secretary of State

## Current Principal Place of Business:

22585 S. W. 187 AVE  
GOULDS, FL 33170

## New Principal Place of Business:

## Current Mailing Address:

22585 S. W. 187 AVE  
GOULDS, FL 33170

## New Mailing Address:

FEI Number: 59-0882011

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SAULEDA, RUBEN P.  
22585 S. W. 187 AVE  
GOULDS, FL 33170 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: SAULEDA, CLAUDIA ELE, NA  
Address: 22585 S. W. 187 AVE  
City-St-Zip: MIAMI, FL 33170 US

Title: VP ( ) Delete  
Name: SAULEDA, RUBEN PRIMI, TIVO  
Address: 22585 S. W. 187 AVE.  
City-St-Zip: GOULDS, FL 33170 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: SAULEDA, CLAUDIA ELE, NA  
Address: 22585 S. W. 187 AVE  
City-St-Zip: MIAMI, FL 33170 US

Title: PRES (X) Change ( ) Addition  
Name: SAULEDA, RUBEN PRIMI, TIVO  
Address: 22585 S. W. 187 AVE.  
City-St-Zip: GOULDS, FL 33170 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RUBEN P. SAULEDA

PRES

04/02/2007

Electronic Signature of Signing Officer or Director

Date