## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED** Jan 17, 2008 08:00 AM **DOCUMENT # 224982 Secretary of State** GOLDEN HOURS INC. Principal Place of Business Mailing Address 22585 S W 187 AVE 22585 S W 187 AVE 001LDS FL 33170 GOLLDS FL 33170 CR2E034 (11/05) 01132008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0882011 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SAULEDA, RUBEN P. DO NOT WRITE 22585 S. W. 187 AVE **GOULDS, FL 33170** IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent algorithms required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWI!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS VΡ TITLE SAULEDA, CLAUDIA ELENA STREET ADDRESS 22585 S. W. 187 AVE CITY-ST-ZIP MIAMI, FL 33170 **PRES** TITLE SAULEDA, RUBEN PRIMITIVO NAME U00000787621 01/18/08-80007-008 150.00 STREET ADDRESS 22585 S. W. 187 AVE. GOULDS, FL 33170 CITY - ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME STREET ADDRESS CITY-ST-ZIP