

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 224982

FILED
Feb 20, 2012
Secretary of State

Entity Name: GOLDEN HOURS INC.

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 ()

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

OFFICERS AND DIRECTORS:

Title: VP
Name: SAULEDA, CLAUDIA ELENA
Address: 22585 S. W. 187 AVE
City-St-Zip: MIAMI, FL 33170 US

Title: PRES
Name: SAULEDA, RUBEN PRIMITIVO
Address: 22585 S. W. 187 AVE.
City-St-Zip: GOULDS, FL 33170 US

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: RUBEN P. SAULEDA

PRES

02/20/2012

Electronic Signature of Signing Officer or Director

Date