

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004220

FILED  
Apr 24, 2007  
Secretary of State

Entity Name: GOLD LEGEND ASSETS CORP.

## Current Principal Place of Business:

C/O PAULO MIRANDA  
ONE S.E. 3RD AVE., 28TH FLOOR  
MIAMI, FL 33131

## New Principal Place of Business:

6701 SEA ISLE DR.  
FORT MYERS, FL 33908 US

## Current Mailing Address:

C/O PAULO MIRANDA  
ONE S.E. 3RD AVE., 28TH FLOOR  
MIAMI, FL 33131

## New Mailing Address:

C/O PAULO MIRANDA  
ONE S.E. 3RD AVE. 25TH FLOOR  
MIAMI, FL 33131

FEI Number: 65-0596664

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.  
ONE S.E. 3RD AVE, 28TH FLOOR  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

AMERICAN INFORMATION SERVICES, INC.  
ONE S.E. 3RD AVE, 25TH FLOOR  
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: BY ANGELICA M CHIRU, ASSISTANT SECRETARY

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: BAUCH, THOMAS  
Address: C/O PAULO MIRANDA, ONE SE 3RD AVE, 28TH FL  
City-St-Zip: MIAMI, FL 33131

Title: DVPS ( ) Delete  
Name: BAUCH, MARGARIDA  
Address: C/O PAULO MIRANDA, ONE SE 3RD AVE, 28TH FL  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: BAUCH, THOMAS  
Address: C/O PAULO MIRANDA, ONE SE 3RD AVE 25TH FL  
City-St-Zip: MIAMI, FL 33131

Title: DVPS (X) Change ( ) Addition  
Name: BAUCH, MARGARIDA  
Address: C/O PAULO MIRANDA, ONE SE 3RD AVE, 25TH FL  
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify 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: THOMAS BAUCH

D

04/24/2007

Electronic Signature of Signing Officer or Director

Date