2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004220

FILED
Aug 06, 2009
Secretary of State

Entity Name: GOLD LEGEND ASSETS CORP.

Current Principal Place of Business:

6701 SEA ISLE DR.
FORT MYERS, FL 33908 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 98-0425520 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: DP ( ) Delete
Name: BAUCH, THOMAS
Address: C/O ONE SE 3RD AVE 25TH FL
City-St-Zip: MIAMI, FL 33131

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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 DP 08/06/2009
Electronic Signature of Signing Officer or Director Date