

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004220

FILED
Apr 29, 2011
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:

C/O PAULO MIRANDA
1001 BRICKELL BAY DRIVE, SUITE 2406
MIAMI, FL 33131

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

OFFICERS AND DIRECTORS:

Title: DP
Name: BAUCH, THOMAS
Address: 1001 BRICKELL BAY DRIVE, SUITE 2406
City-St-Zip: MIAMI, FL 33131

Title: DVPS
Name: BAUCH, MARGARIDA
Address: 1001 BRICKELL BAY DRIVE, SUITE 2406
City-St-Zip: MIAMI, FL 33131

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: THOMAS BAUCH

DP

04/29/2011

Electronic Signature of Signing Officer or Director

Date