

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F62174

Entity Name: GOLDEN SALES INC.

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

14851 NE 20 AVE.
MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

736 NW 22ND AVE
MIAMI, FL 33125

New Mailing Address:

FEI Number: 59-2168163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIARDINA, MICHAEL
14851 NE 20 AVE.
N. MIAMI, FL 33181 US

Name and Address of New Registered Agent:

ALMARALES, JOSE L ACCOUNT
736 NW 22ND AVE.
MIAMI, FL 33125 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: JOSE L ALMARALES

04/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GIARDINA, MICHAEL
Address: 14851 NE 20 AVE.
City-St-Zip: MIAMI, FL 33181

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: MICHAEL GIARDINA

PD

04/08/2011

Electronic Signature of Signing Officer or Director

Date