2003 FOR PROFIT CORPORATION

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UNIFORM BUSINESS REPORT (UBR) 04-28-2003 90285 015 ***150.00 F62174 **DOCUMENT #** 1. Entity Name **GOLDEN SALES INC.** Principal Place of Business Mailing Address 736 NW 22ND AVE 736 NW 22ND AVE 55042227 MIAMI FL 33125 MIAMI FL 33125 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 59-2168163 Not Applicable Ζiρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MICHAEL GIARDINA GIARDINA, IDALIA MIC 1990 Street Address (P.O. Box Number is Not Acceptable) 14851 NE 20 AVE N. MIAMI FL 33181 14851 N.E. 20 AVE. Zip Code NORTH MIAMI <u>331.81</u> 8. The above named entity submits this statement for the pu s registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE _ DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change [] Addition TITLE X Delete TITLE PD GIARDIAN, IBAHA- MIGHTON NAME NAME GIARDINA MICHAEL 736 N.W. 22ND AVENUE STREET ADDRESS STREET ADDRESS 736 N.W. 22nd Ave. Miami, F1 33125 MIAMI FL CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete. TITLE ☐ Change NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Addition Delete NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE Change ☐ Addition

FILED May 20, 2003 8:00 am Secretary of State

12. I hereby certify that the information suindicated on this report or supplement plied with this filling doe report is true and accu tee empowered to exec s not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information rap and that my signature shall have the same legal effect as if made under oath; that I am an officer or director at the this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or changed, or on an attachment with

COY-ST-ZIP

STREET ADDRESS

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME

3/3/03

(305) 948-8806

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