

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G09285

FILED
Feb 16, 2011
Secretary of State

Entity Name: GOLDHAVEN INVESTMENTS, INC.

Current Principal Place of Business:

900 WASHINGTON ST
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 85277
HALLANDALE, FL 330885277

New Mailing Address:

FEI Number: 22-2485721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENE, JOHN MONTGOMERY
201 N. MAGNOLIA AVENUE
OCALA, FL 32670 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: PS
Name: BARROS, ARNALDO
Address: 62 WEST 47TH STREET
City-St-Zip: NEW YORK, NY

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: MARIA BARROS

MGR

02/16/2011

Electronic Signature of Signing Officer or Director

Date