2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H46598

Entity Name: GOLDEN NEEDLE ALTERATIONS, INC.

FILED Feb 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

% HOANH THI NGO 401 E SR 434

401 E SR 434 LONGWOOD, FL 32750 US

Current Mailing Address: New Mailing Address:

% HOANH THI NGO 401 E SR 434

401 E SR 434 LONGWOOD, FL 32750 US LONGWOOD, FL 32750 US

FEI Number: 59-2503376 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DANG, HANH X OWNER
401 E. SR 434
LONGWOOD, FL 32750 US

DANG, HANH X OWNER
3817 CORRINE DR
ORLANDO, FL 32814 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: QUOC ANH DOAN 02/04/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 DANG, HANH X

 Address:
 3817 CORRINE DR

 City-St-Zip:
 ORLANDO, FL 32814 US

Title: SD

 Name:
 DOAN, QUOC A

 Address:
 3817 CORRINE DR

 City-St-Zip:
 ORLANDO, FL 32814 US

Title: SD

 Name:
 DANG, DUNG T

 Address:
 3008 CORRINE DR

 City-St-Zip:
 ORLANDO, FL 32803 US

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: QUOC A DOAN SD 02/04/2012