2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K09606

FILED Jan 04, 2011 Secretary of State

Entity Name: GOLDEN EARRINGS, INC.

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

% ARI ERBLAT 8846 STATE ROAD 84 DAVIE, FL 33324 US

Current Mailing Address: New Mailing Address:

% GOLDEN EARRINGS/ARI ERBLAT 8846 STATE ROAD 84 DAVIE, FL 33324 US

FEI Number: 59-2339802 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:

ERBLAT, ARI 8846 STATE RD 84 DAVIE, FL 33324 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 ERBLAT, ARI

 Address:
 1541 NW 101 AV

 City-St-Zip:
 PLANTATION, FL
 33322

Title: DVS

Name: ERBLAT, ALEXANDER
Address: 3101 PORTO FINO PT #03

City-St-Zip: PLANTATION, FL

Title: T

 Name:
 ALTNEU, JASON

 Address:
 8153 SEVERN DR #A

 City-St-Zip:
 BOCA RATON, FL 33343

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: ARI ERBLAT PD 01/04/2011