

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K60438

FILED
Jan 13, 2011
Secretary of State

Entity Name: GOLDEN FLOOR INTERNATIONAL, INC.

Current Principal Place of Business:

18820 W DIXIE HIGHWAY
N. MIAMI BEACH, FL 33180

New Principal Place of Business:

Current Mailing Address:

18820 W DIXIE HIGHWAY
N. MIAMI BEACH, FL 33180

New Mailing Address:

FEI Number: 65-0088676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARRY, GABRIEL
21121 NE 24TH CT
N MIAMI BEACH, FL 33180 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: D
Name: SARRY, GABRIEL
Address: 21121 N.E. 24TH CT.
City-St-Zip: MIAMI, FL

Title: D
Name: KONTINEN, KRISTINA P.
Address: 21121 N.E. 24TH CT.
City-St-Zip: MIAMI, FL

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: GABRIEL SARRY

PRES

01/13/2011

Electronic Signature of Signing Officer or Director

Date