2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 03, 2006 8:00 am Secretary of State DOCUMENT # M53538 03-03-2006 90112 013 ***150.00 GOLDEN INDIAN ENTERPRISES INC. Mailing Address Principal Place of Business C/O FAUSTO A. CAPOTE C/O FAUSTO A. CAPOTE 6411 SW 127 PLACE 6411 SW 127 PLACE MIAMI, FL 33183 MIAMI, FL 33183 600 Biltmore Way ,00 Biltmore Wa 02062006 Chg-P CR2E034 (11/05) 4. FEI Number Applied For 59-2819213 Not Applicable Country USA Country US A \$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 CAPOTE, FAUSTO A D Street Address (P.O. Box Number is Not Acceptable 6411 SW 127 PLACE MIAMI, FL 33183 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10 ☐ Delete TITLE TITLE CAPOTE, FAUSTO A D NAME NAME STREET ADDRESS 6411 SW 127 PLACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33183 CITY-ST-ZIP TITLE ☐ Delete TODE CAPOTE, NELSON L D NAME NAME MIMOSA # 184. SANTA MARIA STREET ADDRESS STREET ADDRESS CITY-ST-7IP RIO PIEDRAS, PR 00927 CITY-ST-ZIP TITLE TITLE ☐ Defete ☐ Change ☐ Addition CAPOTE, GASTON R D NAME NAME STREET ADDRESS **EDIFICIO EL MONTE PH # 15** STREET ADDRESS HATO REY, PR 00918 CITY-ST-7IP CITY-SI-7IP DILE Delete TITLE ☐ Change ☐ Addition CAPOTE, JOSEFINA O D NAME NAME STREET ADDRESS MIMOSA # 184. SANTA MARIA STREET ADDRESS CITY-ST-ZIP RIO PIEDRAS, PR 00927 CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report in true and accurate and that my 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 rustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Date Date Date Date Descriptions Date Date Descriptions Date Descriptions Date Descriptions Date Descriptions Date Descriptions Date Descriptions Date Dat

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