

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002734

FILED
Apr 24, 2008
Secretary of State

Entity Name: GOLDEN YEARS ORGANIZATION, INC.

Current Principal Place of Business:

1190 E. 4TH AVENUE
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

1190 E. 4TH AVENUE
HIALEAH, FL 33010

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF ANA DIAZ CORDERO P.A.
9485 SUNSET DRIVE
A-292
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

LAW OFFICES OF ANA DIAZ CORDERO P.A.
9495 SUNSET DRIVE
B-295
MIAMI, FL 33173 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

04/24/2008

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RINCON DE SAN LAZARO, , INC.
Address: 1190 E. 4TH AVENUE
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANA DIAZ CORDERO

RA

04/24/2008

Electronic Signature of Signing Officer or Director

Date