2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002734

FILED Apr 20, 2012 Secretary of State

Entity Name: GOLDEN YEARS ORGANIZATION, INC.

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

1190 E. 4TH AVENUE HIALEAH, FL 33010 US

Current Mailing Address: New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

 SUAREZ, JESUS H D
 SUAREZ, JESUS H

 5350 SW 133RD COURT
 5350 SW 133RD COURT

 MIAMI, FL 33175
 US

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 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: JESUS SUAREZ 04/20/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: RINCON DE SAN LAZARO, INC. Address: 1190 E. 4TH AVENUE City-St-Zip: HIALEAH, FL 33010 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JESUS SUAREZ TREA 04/20/2012