2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P00000018930 02-12-2007 90076 022 ***158.75 GOLDEN RING INVESTMENTS INC. Principal Place of Business Mailing Address 40013705 9737 NW 41 ST. 9737 NW 41 ST. PMB 112 PMB 112 MIAMI, FL 33178 MIAMI, FL 33178 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02052007 CR2E034 (12/06) Cha-P City & State 4. FEI Number Applied For City & State 65-0995876 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired XΧ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ESTEVEZ, DANIEL MITOS, RUBEN Street Address (P.O. Box Number is Not Acceptable) 9737 NW 41 Street 9737 NW 41 ST. PMB #244 MIAMI, FL 33178 City Miami 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. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TIFLE XXI Delete XX Change ☐ Addition TITLE MITOS, RUBEN NAME NAME ESTEVEZ, DANIEL STREET ADDRESS 9737 NW 41 ST., PMB 244 STREET ADDRESS 9737 NW 41 Street - Suite 244 CITY-ST-ZIP MIAMI, FL 33178 CITY-ST-ZIP Miami, FL 33178 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZIF ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P 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 is 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 trustee 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 AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

FILED

Feb 12, 2007 8:00 am