2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P00000018930 FILED Jul 16, 2008 08:00 AM Secretary of State GOLDEN RING INVESTMENTS INC. Principal Place of Business Mailing Address 9737 NW 41 ST. 9737 NW 41 ST. PMB 112 PMB 112 MIAMI, FL 33178 MIAMI, FL 33178 07102008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0995876 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ESTEVEZ, DANIEL DO NOT WRITE 9737 NW 41 ST. PMB #244 IN THIS SPACE MIAMI, FL 33178 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. Lam familiar with, and accept the obligations of registered agent. (NOTE, Registered Agent aignature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 12, 2008 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. TITLE NAME ESTEVEZ, DANIEL STREET ADDRESS 9737 NW 41 ST, STE 244 CITY - ST - ZIP MIAMI, FL 33178 U00000955207 07/16/08-80006-012 158.75 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-SI-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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

ER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: