2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000081871

FILED
Apr 29, 2008
Secretary of State

Entity Name: GOLDFLOWER CORP.

Current Principal Place of Business:	**New Principal Place of Business:**
2742 BISCAYNE BLVD MIAMI, FL 33137	2235 NE 207 ST AVENTURA, FL 33180

Current Mailing Address:	**New Mailing Address:**
2742 BISCAYNE BLVD MIAMI, FL 33137	2235 NE 207 ST AVENTURA, FL 33180

FEI Number: 65-1079885 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
MATZ, ISAAC 2742 BISCAYNE BLVD. MIAMI, FL 33137 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 Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:		**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**	
Title:	P ( ) Delete	Title:	P (X) Change ( ) Addition
Name:	RENNER-NAFTALI, INES	Name:	RENNER-NAFTALI, INES
Address:	2171 NW 98TH TERRACE	Address:	2235 NE 207 ST
City-St-Zip:	HOLLYWOOD, FL 33024	City-St-Zip:	AVENTURA, FL 33180

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: INES NAFTALI PRES 04/29/2008

Electronic Signature of Signing Officer or Director Date