

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000082811

FILED
Feb 24, 2009
Secretary of State

Entity Name: GOLDENBERG INVESTMENT GROUP, INC.

Current Principal Place of Business:

2201 BRICKELL AVE APT 58
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2201 BRICKELL AVE APT 58
MIAMI, FL 33129

New Mailing Address:

FEI Number: 65-1065943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUNUEL, AGUSTIN
2201 BRICKELL AVE APT 58
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

BUNUEL, AGUSTIN J
2201 BRICKELL AVE APT 58
MIAMI, FL 33129 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: AGUSTIN J. BUNUEL

02/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BUNUEL, AGUSTIN J
Address: 2201 BRICKELL AVE APT 58
City-St-Zip: MIAMI, FL 33129

Title: VP () Delete
Name: CASOLA, CAROLYN E
Address: 9815 E CALUSA CLUB DR
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

SIGNATURE: AGUSTIN J. BUNUEL

PRES

02/24/2009

Electronic Signature of Signing Officer or Director

Date