

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2004 8:00 am
Secretary of State

03-09-2004 90044 034 ***150.00

DOCUMENT # P00000101043



1. Entity Name
GOLDENSHINE DESINGS, CORP.

Principal Place of Business Mailing Address
14 NE 1 AVENUE, STE. 713 1688 CORAL WAY
MIAMI, FL 33132 MIAMI, FL 33145

66417548



2. Principal Place of Business 3. Mailing Address
8747 SW 214 TERR Suite, Apt. #, etc.

04282004 Chg-P CR2E034 (10/03)

City & State City & State
MIAMI, FL

4. FEI Number Applied For
65-1049037 Not Applicable

Zip Country Zip Country
33189

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DIAZ, JAVIER
14 NE 1 AVENUE, STE. 713
MIAMI, FL 33132

7. Name and Address of New Registered Agent

Name **DIAZ, JAVIER**
Street Address (P.O. Box Number is Not Acceptable)
8747 SW 214 TERR
City **MIAMI** FL **33189**

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 **X** *[Signature]*
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

4/27/04

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **PVST** ☐ Delete
NAME **DIAZ, JAVIER**
STREET ADDRESS **14 NE 1ST AVENUE, SUITE 713**
CITY-ST-ZIP **MIAMI, FL 33132**

TITLE **D-** ☐ Delete
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STREET ADDRESS **14 NE 1ST AVENUE, SUITE 713**
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CITY-ST-ZIP

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NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PVST** ☒ Change ☐ Addition
NAME **DIAZ, JAVIER**
STREET ADDRESS **8747 SW 214 TERR**
CITY-ST-ZIP **MIAMI, FL 33189**

TITLE **VP** ☒ Change ☐ Addition
NAME **DIAZ, GILBERTO**
STREET ADDRESS **8747 SW 214 TERR**
CITY-ST-ZIP **MIAMI, FL 33189**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: **X** *[Signature]*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Duration Period


4/27/04

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PENDING
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Attachment

06417548

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Zip FL 33132	Country	Zip	Country																								
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The Seal of the State of Florida is a circular emblem. It features a central scene with a palm tree, a sun, and a body of water. The words "GREAT SEAL OF THE STATE OF FLORIDA" are inscribed around the top inner edge, and "IN GOD WE TRUST" is inscribed around the bottom inner edge.

(520) 342-0000
 If you have any questions concerning the

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 15, 2004

SUBJECT: GOLDENSHINE DESINGS, CORP.
Ref. Number: P00000101043

Please be advised, the corporate name was filed as presented on the original articles of incorporation. Enclosed is a copy for verification. In order to correct the corporate name, you will need to file articles of amendment.

Sean Toner
Senior Section Administrator

Letter Number: 404A00017098