

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000101670

FILED  
Mar 31, 2009  
Secretary of State

**Entity Name:** GOLDEN INTERNATIONAL HOLDING, INC.

**Current Principal Place of Business:**

3420 STALLION LANE  
WESTON, FL 33331

**New Principal Place of Business:**

**Current Mailing Address:**

3420 STALLION LANE  
WESTON, FL 33331

**New Mailing Address:**

**FEI Number:** 65-1052102

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ACRAC, INC.  
3420 STALLION LANE  
WESTON, FL 33331 US

**Name and Address of New Registered Agent:**

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:**

Title: DPST ( ) Delete  
Name: COHEN, ALAN P  
Address: 3420 STALLION LANE  
City-St-Zip: WESTON, FL 33331

Title: VP ( ) Delete  
Name: LODIN, SCOTT  
Address: 3420 STALLION LANE  
City-St-Zip: WESTON, FL 33331

**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:** ALAN P COHEN

DPST

03/31/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date