

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000101670

FILED
Apr 19, 2010
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
Name: COHEN, ALAN P
Address: 3420 STALLION LANE
City-St-Zip: WESTON, FL 33331

Title: VP
Name: COHEN, BROOKE
Address: 3420 STALLION LANE
City-St-Zip: WESTON, FL 33331

I hereby 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 all other like empowered.

SIGNATURE: ALAN P. COHEN

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04/19/2010

Electronic Signature of Signing Officer or Director

Date