2007 FOR PROFIT CORPORATION

May 21, 2007 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P01000011480** 05-21-2007 90055 017 ***150.00 GOLDEN EAST COAST ENTERPRISES, INC. Principal Place of Business Mailing Address 12905 N MIAMI AVENUE 12905 N MIAMI AVENUE N. MIAMI, FL 33168 N. MIAMI, FL 33168 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Ant. #, etc. Suite, Apt. #, etc. 04242007 Cha-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-1074741 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Fiegistered Agent 7. Name and Address of New Registered Agent LUNA, MARIA Street Address (P.O. Box Number is Not Acceptable) 8001 N.W. 36 STREET 100-C MIAMI, FL 33166 City Zip Code 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: - Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ; ☐ Delete TITLE ☐ Change Addition MASSETTI, JULIO NAME NAME STREET ADDRESS STREET ADDRESS 12905 N MIAMI AVENUE CITY-ST-ZIP N. MIAMI, FL 33168 CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE , ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 under our 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 address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

TITLE

SIGNATURE

NAME STREET ADDRESS

CITY-ST-ZIP

HTURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

☐ Change

☐ Addition