

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000032443

FILED
Mar 13, 2011
Secretary of State

Entity Name: GOLDEN CITY ENTERPRISES, INC.

Current Principal Place of Business:

1558 PALM BEACH LAKES
#1
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1558 PALM BEACH LAKES
#1
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 65-1090593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MO, CHOI SIU
3826 CIRCLE LAKE DRIVE
WEST PALM BEACH, FL 33417 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

OFFICERS AND DIRECTORS:

Title: PD
Name: MO, CHOI SIU
Address: 3826 CIRCLE LAKE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33417

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: CHOI SIU MO

PD

03/13/2011

Electronic Signature of Signing Officer or Director

Date