

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000034231

FILED
Apr 30, 2009
Secretary of State

Entity Name: GOLDEN ELITE FINANCIAL GROUP, INC.

Current Principal Place of Business:

1350 SOUTHWEST 122 AVENUE SUITE 218
MIAMI, FL 33184

New Principal Place of Business:

1452 SW 118 AVENUE.
MIAMI, FL 33184

Current Mailing Address:

1350 SOUTHWEST 122 AVENUE SUITE 218
MIAMI, FL 33184

New Mailing Address:

1452 SW 118 AVENUE.
MIAMI, FL 33184

FEI Number: 65-1092597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALET, ANGELA C
1350 SOUTHWEST 122 AVENUE, SUITE 218
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

PALET, ANGELA C
1452 SW 118 AVE
MIAMI, FL 33184 US

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: ANGELA C PALET

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVPS () Delete
Name: PALET, ANGELA C
Address: 1350 SW 122 AVENUE. STE. 218
City-St-Zip: MIAMI, FL 33184

Title: D (X) Delete
Name: PALET, ANGELA C
Address: 1350 SOUTHWEST 122 AVENUE SUITE 218
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVPS (X) Change () Addition
Name: PALET, ANGELA C
Address: 1452 SW 118 AVE
City-St-Zip: MIAMI, FL 33184

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: ANGELA C PALET

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04/30/2009

Electronic Signature of Signing Officer or Director

Date