

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000077906

FILED
Oct 18, 2007
Secretary of State**Entity Name:** GOLD HAND CORPORATION**Current Principal Place of Business:**5660 NW 115 COURT
104
DORAL, FL 33178**New Principal Place of Business:**13876 SW 56 STREET
354
MIAMI, FL 33175**Current Mailing Address:**5660 NW 115TH COURT
104
DORAL, FL 33178**New Mailing Address:**13876 SW 56 STREET
354
MIAMI, FL 33175**FEI Number:** 65-1127422**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DE MARCANO, ILDA D
5660 NW 115TH COURT
104
DORAL, FL 33178 US**Name and Address of New Registered Agent:**BETANCOURT, AIMARA
13876 SW 56 STREET
354
MIAMI, FL 33175 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: AIMARA BETANCOURT

10/18/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P/S () Delete
Name: DE MARCANO, ILDA D
Address: 5660 NW 115TH COURT # 104
City-St-Zip: DORAL, FL 33178**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** DIR (X) Change () Addition
Name: BETANCOURT, AIMARA
Address: 13876 SW 56 STREET. SUITE 354
City-St-Zip: MIAMI, FL 33175

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: AIMARA BETANCOURT

DIR

10/18/2007

Electronic Signature of Signing Officer or Director

Date