

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000087061

FILED
Apr 30, 2008
Secretary of State

Entity Name: GOLDEN PARADISE SERVICES ENTERPRISES CORPORATION

Current Principal Place of Business:

12850 W STATE RD 84 LOT I-5
DAVIE, FL 33325

New Principal Place of Business:

5440 N STATE ROAD 7 (441)
215
FORT LAUDERDALE, FL 33319

Current Mailing Address:

12850 W STATE RD 84 LOT I-5
DAVIE, FL 33325

New Mailing Address:

5440 N STATE ROAD 7 (441)
215
FORT LAUDERDALE, FL 33319

FEI Number: 42-1540342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, GLORIA
12850 W STATE RD 84 LOT I-5
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

RAMIREZ, GLORIA
15714 WOODGATE PLACE
SUNRISE, FL 33326 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: GLORIA AMPARO RAMIREZ

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RAMIREZ, GLORIA
Address: 12850 W STATE RD 84 LOT I-5
City-St-Zip: DAVIE, FL 33325

Title: V () Delete
Name: BRAVO, FELIX A
Address: 12850 W SR 84 LOT 1-5
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RAMIREZ, GLORIA
Address: 15714 WOODGATE PLACE
City-St-Zip: SUNRISE, FL 33326

Title: V (X) Change () Addition
Name: BRAVO, FELIX A
Address: 15714 WOODGATE PLACE
City-St-Zip: SUNRISE, FL 33326

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: GLORIA AMPARO RAMIREZ

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date