

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000030088

Entity Name: GOLDEN REALTY, INC.

FILED
Mar 27, 2008
Secretary of State

Current Principal Place of Business:

10850 SW 113 PLACE
110
MIAMI, FL 33176

New Principal Place of Business:

7501 NW 4TH ST
212 C
PLANTATION, FL 33317

Current Mailing Address:

10850 SW 113 PLACE
110
MIAMI, FL 33176

New Mailing Address:

7501 NW 4TH ST
212 C
PLANTATION, FL 33317

FEI Number: 03-0407752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WONG, YUNG CHUN
10850 SW 113 PL
110
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

WONG, YUNG CHUN
7501 NW 4TH ST
212 C
PLANTATION, FL 33317 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: WONG

03/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WONG, YUNG CHUN
Address: 10850 SW 113 PL SUITE 110
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WONG, YUNG CHUN
Address: 7501 NW 4TH ST SUITE 212 C
City-St-Zip: PLANTATION, FL 33317

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: WONG

P

03/27/2008

Electronic Signature of Signing Officer or Director

Date