2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000030088

Entity Name: GOLDEN REALTY, INC.

FILED Feb 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7501 NW 4TH ST 212 C

PLANTATION, FL 33317

Current Mailing Address: New Mailing Address:

7501 NW 4TH ST 4164 SW 189TH AVE 212 C 4164 SW 189TH AVE MIRAMAR, FL 33029

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: 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 WONG, YUNG CHUN

 Address:
 7501 NW 4TH ST SUITE 212 C

 City-St-Zip:
 PLANTATION, FL 33317

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: WONG P 02/16/2010