

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000046526

FILED
Apr 27, 2007
Secretary of State

Entity Name: GOLDEN SERVICES MIAMI CORP.

Current Principal Place of Business:

7136 ABBOTT AVENUE
SUITE 101
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

7136 ABBOTT AVENUE
SUITE 101
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 74-3039219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIL, ALICIA
17800 ATLANTIC BOULEVARD
APT. # 205
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

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: P () Delete
Name: GIL, ALICIA
Address: 17800 ATLANTIC BLVD, APT. 205
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ALICIA GIL

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date