

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000056775

Entity Name: GOLDEN TREASURE, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

3960 LAKE WORTH RD
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

3960 LAKE WORTH RD
LAKE WORTH, FL 33461

New Mailing Address:

FEI Number: 06-1641341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERNAN & ASSOCIATES, INC.
2159 DENNY COURT
BOCA RATON, FL 33486 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

OFFICERS AND DIRECTORS:

Title: P
Name: JIMENEZ, LUIS
Address: 8314 BUTTERFIELD LANE
City-St-Zip: BOCA RATON, FL 33433

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: LUIS JIMENEZ

ONER

05/01/2012

Electronic Signature of Signing Officer or Director

Date