

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000077314

FILED
Apr 11, 2011
Secretary of State

Entity Name: GOLDENEAST PROPERTIES INC

Current Principal Place of Business:

123 NW 13TH STREET
SUITE 30406
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

123 NW 13TH STREET
SUITE 30406
BOCA RATON, FL 33432

New Mailing Address:

P O BOX 2099
BOCA RATON, FL 33427

FEI Number: 65-0116432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RADKAY, RUSS
123 NW 13TH STREET
SUITE 30406
BOCA RATON, FL 33432 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: D
Name: RADKAY, RUSS
Address: POST OFFICE BOX 2099
City-St-Zip: BOCA RATON, FL 33427

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: RUSS RADKAY

PRES

04/11/2011

Electronic Signature of Signing Officer or Director

Date