

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000014713

FILED
Apr 24, 2007
Secretary of State

Entity Name: GOLDEN MARKET ENTERPRISES, INC.

Current Principal Place of Business:

8123 MIZNER LANE
BOCA RATON, FL 33433

New Principal Place of Business:

23037 STATE ROAD 7
BOCA RATON, FL 33428

Current Mailing Address:

8123 MIZNER LANE
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 13-4254377 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKEL, MARIO
8123 MIZNER LANE
BOCA RATON, FL 33433 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: PT () Delete
Name: MARKEL, MARIO
Address: 8123 MIZNER LANE
City-St-Zip: BOCA RATON, FL 33433

Title: VS () Delete
Name: TREGER DE MARKEL, NORA C
Address: 8123 MIZNER LANE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MARIO MARKEL

PRES

04/24/2007

Electronic Signature of Signing Officer or Director

Date