

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000024690

Entity Name: GOLDEN MAPLE LEAF, INC.

FILED  
Apr 28, 2006  
Secretary of State

## Current Principal Place of Business:

5600 NW 114 PLACE STE 211  
MIAMI, FL 33178

## New Principal Place of Business:

430 SOUTH PARK ROAD  
206  
HOLLYWOOD, FL 33021

## Current Mailing Address:

5600 NW 114 PLACE STE 211  
DORAL, FL 33178

## New Mailing Address:

PO BOX 260554  
MIAMI, FL 33126

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

RIANO, DAVID  
5600 NW 114 PLACE STE 211  
DORAL, FL 33178 US

## Name and Address of New Registered Agent:

RIANO, DAVID  
430 SOUTH PARK ROAD  
206  
MIAMI, FL 33021 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: DAVID RIANO

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: RIANO, DAVID  
Address: 5600 NW 114 PLACE STE 211  
City-St-Zip: MIAMI, FL 33178

Title: D (X) Delete  
Name: ORTIZ, JENNY  
Address: 5600 NW 114 PLACE STE 211  
City-St-Zip: MIAMI, FL 33178

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: RIANO, DAVID  
Address: 430 SOUTH PARK ROAD #206  
City-St-Zip: HOLLYWOOD, FL 33021

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: DAVID RIANO

D

04/28/2006

Electronic Signature of Signing Officer or Director

Date