

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038192

FILED
Apr 19, 2011
Secretary of State

Entity Name: GOLDEN REAL ESTATE OPPORTUNITIES, INC.

Current Principal Place of Business:

3801 SOUTH ATLANTIC AVENUE
202
DAYTONA BEACH SHORES, FL 32118 US

New Principal Place of Business:

Current Mailing Address:

3801 SOUTH ATLANTIC AVENUE
202
DAYTONA BEACH SHORES, FL 32118 US

New Mailing Address:

FEI Number: 56-2336642 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FINZEL, PAMELA
3801 S ATLANTIC AVE
202
DAYTONA BEACH SHORES, FL 32118 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: PRES
Name: FINZEL, PAMELA S PRESIDE
Address: 3801 S. ATLANTIC AVE. #202
City-St-Zip: DAYTONA BEACH SHORES, FL 32118 US

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: PAMELA S FINZEL

PRES

04/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date