

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040613

FILED
Mar 11, 2008
Secretary of State

Entity Name: GOLDEN HOMES REAL ESTATE, INC.

Current Principal Place of Business:

2721 SW 137TH AVE, SUITE 117
MIAMI, FL 33175 US

New Principal Place of Business:

Current Mailing Address:

2721 SW 137TH AVE, SUITE 117
MIAMI, FL 33175 US

New Mailing Address:

FEI Number: 56-2348667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FL
2121 PONCE DE LEON BLVD
SUITE 1050
MIAMI, FL 33134 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: PSD () Delete
Name: JAFFE, BERTA SALCINES PSD
Address: 7920 SW 8TH STREET
City-St-Zip: MIAMI, FL 33144 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SALCINES JAFFE, BERTA
Address: 7920 SW 8TH STREET
City-St-Zip: MIAMI, FL 33144 US

I hereby certify that the information supplied with this filing does not qualify 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: BERTA SALCINES JAFFE

PSD

03/11/2008

Electronic Signature of Signing Officer or Director

Date