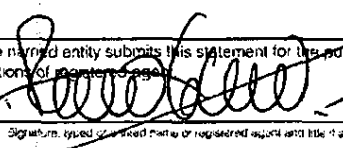
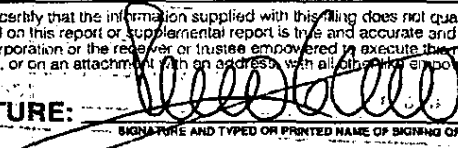


FILED
Sep 20, 2004 8:00 am
Secretary of State

08-30-2004 90004 050 ***150.00

2004 FOR PROFIT CORPORATION
ANNUAL REPORT

8/3

DOCUMENT # P03000050710			
1. Entity Name GOLDEN AVIATION INDUSTRY, INC			
Principal Place of Business 3270 SW 118 CT MIAMI, FL 33175		Mailing Address 3270 SW 118 CT MIAMI, FL 33175	
2. Principal Place of Business 8181 NW 36 ST		3. Mailing Address 1800 W 49 ST	
Suite, Apt. #, etc. 13-F		Suite, Apt. #, etc. 201	
City & State MIAMI FL		City & State MIAMI FL	
Zip 33166		Zip 33012	
Country USA		Country FL	
4. FEI Number 41-2095300		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent RODRIGUEZ, RODRIGO 8346 NW SOUTH RIVER DR MIAMI, FL 33166		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of, the entity. SIGNATURE:  Pedro G. Garcia DATE: 8-23-04 (NOTE: Registered Agent signature required when transferred.)			
FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE: PD ☐ Delete NAME: GARCIA, PEDRO GERMAN STREET ADDRESS: 19881 SW 7 PL CITY-STATE-ZIP: PEMBROKE PINES, FL 33029		TITLE: GARCIA, Pedro German ☒ Change ☐ Addition NAME: 3270 SW STREET ADDRESS: CITY-STATE-ZIP:	
TITLE: VD ☐ Delete NAME: INFANTE, BELKIS STREET ADDRESS: URB ANGOSTURA CASA #25 CIUDAD BOLIVAR CITY-STATE-ZIP: VENEZUELA		TITLE: ☐ Change ☐ Addition NAME: STREET ADDRESS: CITY-STATE-ZIP:	
TITLE: ☐ Delete NAME: STREET ADDRESS: CITY-STATE-ZIP:		TITLE: ☐ Change ☐ Addition NAME: STREET ADDRESS: CITY-STATE-ZIP:	
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TITLE: ☐ Delete NAME: STREET ADDRESS: CITY-STATE-ZIP:		TITLE: ☐ Change ☐ Addition NAME: STREET ADDRESS: CITY-STATE-ZIP:	
TITLE: ☐ Delete NAME: STREET ADDRESS: CITY-STATE-ZIP:		TITLE: ☐ Change ☐ Addition NAME: STREET ADDRESS: CITY-STATE-ZIP:	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 the report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment, with an address, with all other officers empowered.			
SIGNATURE:  Pedro G. Garcia		DATE: 8-23-04 305-392-2292	

Attachment
GOLDEN AVIATION INDUSTRY, INC.

8181 N.W. 36th Street #13F * Miami, Florida 33166
Telephone: 305-392-2292 * Fax: 305-392-5359

66433872

August 20, 2004

Florida Department of State
Division of Corporations
PO Box 1500
Tallahassee, Florida 32302-1500

Re: Document Number: P03000050710

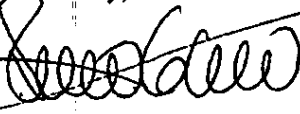
Dear Sir or Madam:

As a follow up to our telephone conversation and as per your instructions, attached herewith please find a duly completed annual report along with our check in the amount of \$150.00 to cover the filing fee.

As I explained to you this morning, we have no record of receiving the notification to file the annual report. In addition, this is our first year in business and we had no prior knowledge this procedure needed to be followed every year.

Therefore, your assistance and cooperation in abating the penalty imposed and reinstating our corporation to good standing status at the earliest possible moment will be greatly appreciated.

Sincerely,



Pedro German Garcia
President

Attachment