2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P03000050710 05-04-2005 90182 047 ***150.00 1. Entity Name GOLDEN AVIATION INDUSTRY, INC Principal Place of Business Mailing Address 50048204 50048204 8181 NW 36 ST C/O LOPEZ ACCOUNTING 1800 W 49 ST STE 201 13-F HIALEAH, FL 33012 MIAMI, FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04072005 Chg-P CR2E034 (10/03) Applied For City & State City & State 4 FEI Number 41-2095300 Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GERMAN RODRIGUEZ, RODRIGO Street Address (P.O. Box Number is Not Acceptable) 8346 NW SOUTH RIVER DR MIAMI, FL 33166 Zip Code うろっちょ Homesteal 8. The above named entity submits this statement for the purpose changing its registered office or registered agent, or both, in the State of Florida. I am miliar with, and accept the obligation 14-04-05 SIGNATURE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PEDRO GREMAN Change TITLE ☐ Delete TITLE NAME GARCIA, PEDRO GERMAN NAME ZIST CT 3270 SW 2635 5E STREET ADDRESS STREET ADDRESS Homestand, FL. 33035 CITY-ST-ZIP PEMBROKE PINES, FL 33029 CITY-ST-ZIP TITLE Delete Change ■ Addition INFANTE, BELKIS NAME NAME STREET ADDRESS URB ANGOSTURA CASA #25 CIUDAD BOLIVAR STREET ADDRESS CITY-ST-ZIP VENEZUELA. CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAMÉ NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 for 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 or controlled the property of the same legal effect as if made under oath; that I am an officer or director trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chips my with an action of all without life empowered. 12. I hereby certify that th indicated on this repor of the corporation or the changed, or on an attack Edus GERMAN GARCIA, PALL 4/6/01 30x-392-229 SIGNATURE:

FILED

May 04, 2005 8:00 am