

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054570

Entity Name: GOLENVIOS, INC.

FILED
Jan 24, 2005
Secretary of State

Current Principal Place of Business:

6663 GIRALDA CIRCLE
BOCA RATON, FL 33433

New Principal Place of Business:

1421 E. OAKLAND PARK BLVD
SUITE 101
FORT LAUDERDALE, FL 33433

Current Mailing Address:

6663 GIRALDA CIRCLE
BOCA RATON, FL 33433

New Mailing Address:

1421 E. OAKLAND PARK BLVD
SUITE 101
FORT LAUDERDALE, FL 33334

FEI Number: 76-0764271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TELIAS, CARL S
6663 GIRALDA CIRCLE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

CONCAS, GERARDO
1421 E. OAKLAND PARK BLVD
SUITE 101
FORT LAUDERDALE, FL 33334 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: GERARDO CONCAS

01/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TELIAS, CARL S
Address: 1177 GEORGE BUSH BLVD. 2ND FL.
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CONCAS, GERARDO
Address: 1421 E. OAKLAND PARK BLVD
City-St-Zip: FORT LAUDERDALE, FL 33334

I hereby certify that the information supplied with this filing does not qualify for the 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 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: GERARDO CONCAS

P

01/24/2005

Electronic Signature of Signing Officer or Director

Date