

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062230

Entity Name: GOLDEN CORNER STATION, INC.

FILED
Apr 28, 2007
Secretary of State

Current Principal Place of Business:

17700 NW 2ND AVENUE
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

17700 NW 2ND AVENUE
MIAMI, FL 33169

New Mailing Address:

21239 NE 31 AVE
MIAMI, FL 33180

FEI Number: 20-0458746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANUEL G. MESA, MBA, INC.
2441 NW 93 RD AVENUE
SUITE 101
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

MANUEL G. MESA, MBA, INC.
2441 NW 93 RD AVENUE
SUITE 101
MIAMI, FL 33172 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: INES PORTALES

04/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RODRIGUEZ, GERARDO
Address: 17700 NW 2ND AVENUE
City-St-Zip: MIAMI, FL 33169

Title: D () Delete
Name: PEREZ, ALEJANDRO
Address: 17700 NW 2ND AVENUE
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RODRIGUEZ, GERARDO
Address: 21239 NE 31 AVE
City-St-Zip: AVENTURA, FL 33180

Title: D (X) Change () Addition
Name: PEREZ, ALEJANDRO
Address: 21239 NE 31 AVE
City-St-Zip: AVENTURA, FL 33180

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: GERARDO RODRIGUEZ

D

04/28/2007

Electronic Signature of Signing Officer or Director

Date