

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000016076

Entity Name: GOLDEN SANDS UNISEX-ZUNNY, INC.

FILED
May 27, 2005
Secretary of State

Current Principal Place of Business:

6909 COLLINS AVE
MIAMI, FL 33141

New Principal Place of Business:

7439 COLLINS AVE
MIAMI, FL 33141

Current Mailing Address:

6909 COLLINS AVE
MIAMI, FL 33141

New Mailing Address:

7439 COLLINS AVE
MIAMI, FL 33141

FEI Number: 45-0532472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELICIANO, JUSTINA
1587 NE 174 ST
N MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

FELICIANO, JUSTINA
7439 COLLINS AVE
MIAMI, FL 33141 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: JUSTINA FELICIANO

05/27/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FELICIANO, JUSTINA
Address: 6909 COLLINS AVE
City-St-Zip: MIAMI, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FELICIANO, JUSTINA
Address: 7439 COLLINS AVE
City-St-Zip: MIAMI, FL 33141

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: JUSTINA FELICIANO

PD

05/27/2005

Electronic Signature of Signing Officer or Director

Date