

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000031269

Entity Name: GOLU INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

4061 LAGUNA STREET
CORAL GABLES, FL 33146

New Principal Place of Business:

8850 SW 82 ST.
MIAMI, FL 33173

Current Mailing Address:

4061 LAGUNA STREET
CORAL GABLES, FL 33146

New Mailing Address:

8850 SW 82 ST.
MIAMI, FL 33173

FEI Number: 34-1980679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARINA, LUCY
8850 SW 82 STREET
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: OP
Name: FARINA, LUCY
Address: 8850 SW 82 STREET
City-St-Zip: MIAMI, FL 33173

I hereby 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 all other like empowered.

SIGNATURE: LUCY FARINA

OP

04/25/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date