

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000043084

FILED
Feb 02, 2007
Secretary of State

Entity Name: GOLD CROWN REAL ESTATE, INC.

Current Principal Place of Business:

5137 SOUTH UNIVERSITY DRIVE
DAVIE, FL 33328 US

New Principal Place of Business:

Current Mailing Address:

5137 SOUTH UNIVERSITY DRIVE
DAVIE, FL 33328 US

New Mailing Address:

FEI Number: 13-4277696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALINDO, FIDELA S OWNER
1374 NW 159 AVE
PEMBROKE PINES, FL 33028 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: GALINDO, FIDELA S
Address: 1374 NW 159 AVE
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRS (X) Change () Addition
Name: GALINDO, FIDELA S
Address: 1374 NW 159 AVE
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: VP () Change (X) Addition
Name: FRANCO, FERNANDO
Address: 4315 SW 72 TERR
City-St-Zip: DAVIE, FL 33314

I hereby certify that the information supplied with this filing does not qualify for the 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: FIDELA GALINDO

PRS

02/02/2007

Electronic Signature of Signing Officer or Director

Date