

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126335

FILED
Jan 12, 2011
Secretary of State

Entity Name: GOLDEN PALM BEACH INVESTMENT, INC.

Current Principal Place of Business:

1928 SW 16 TERR
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

1928 SW 16 TERR
MIAMI, FL 33145

New Mailing Address:

FEI Number: 20-1595623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBERTO, LI
1928 SW 16 TERR
MIAMI, FL 33145 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: P
Name: LI, GERALD L
Address: 15925 NE 6TH AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: S
Name: LI, ALBERTO
Address: 9401 SW 150 STREET
City-St-Zip: MIAMI, FL 33176

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: ALBERTO LI

S

01/12/2011

Electronic Signature of Signing Officer or Director

Date