

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000127346

Entity Name: GOLDEN APPLE, INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

3060 NW 60TH AVE.
SUNRISE, FL 33313

New Principal Place of Business:

Current Mailing Address:

3060 NW 60TH AVE.
SUNRISE, FL 33313

New Mailing Address:

FEI Number: 20-1593748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRAJ, HANAN
3060 NW 60TH AVE.
SUNRISE, FL 33313 US

Name and Address of New Registered Agent:

AMIN, MOHAMMAD
3060 NW 60TH AVE.
SUNRISE, FL 33313 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: MOHAMMAD AMIN

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AMIN, MOHAMMAD
Address: 3060 NW 60TH AVE.
City-St-Zip: SUNRISE, FL 33313

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: MOHAMMAD AMIN

PRES

02/22/2011

Electronic Signature of Signing Officer or Director

Date