

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000144894

FILED
Apr 29, 2008
Secretary of State

Entity Name: GOLDEN INVESTMENTS OF MIAMI, INC.

Current Principal Place of Business:

2831 SW 21 TERRACE
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 331346
MIAMI, FL 33233

New Mailing Address:

FEI Number: 20-2735896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAO, BIENVENIDO JR
2831 SW 21 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: CHAO, BIENVENIDO JR.
Address: P.O. BOX 331346
City-St-Zip: MIAMI, FL 33233

Title: VP/D () Delete
Name: CHAO, JESSICA M
Address: P.O. BOX 331346
City-St-Zip: MIAMI, FL 33233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: BIENVENIDO CHAO

DIRE

04/29/2008

Electronic Signature of Signing Officer or Director

Date