2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000019029

Entity Name: GOLDEN LAKES CORP

FILED Aug 03, 2009 Secretary of State

Entity Name: GOLDEN	I LAKES CORP		
Current Principal Place of Business:		New Principal Place of Business:	
5164 NE 3 CT #2			
MIAMI, FL 33137 US			
Current Mailing Address:		New Mailing Address:	
5164 NE 3 CT #2			
MIAMI, FL 33137 US			
FEI Number: 20-2298142	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()
Name and Address of Current Registered Agent:		Name and Address of New Registered Agent:	
AGULLA, SORAYA 5164 NE 3 CT #2 MIAMI, FL 33137 US			
The above named entity in the State of Florida.	submits this statement for the p	ourpose of changing its registered	d office or registered agent, or both,
SIGNATURE:			
Electror	nic Signature of Registered Age	ent	Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: Title: () Delete (X) Change () Addition AGULLA, SORAYA AGULLA, NORIDIA Name: Name: 5164 NE 3 CT #2 5164 NE 3 CT #2 Address: Address: City-St-Zip: MIAMI, FL 33137 US City-St-Zip: MIAMI, FL 33137 US

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 AGULLA, NORIDLA
 Name:
 AGULLA, SORAYA

 Address:
 5164 NE 3 CT #2
 Address:
 5164 NE 3 CT #2

 City-St-Zip:
 MIAMI, FL 33137 US
 City-St-Zip:
 MIAMI, FL 33137 US

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: SORAYA AGULLA VP 08/03/2009