

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000048739

FILED  
Apr 29, 2008  
Secretary of State

Entity Name: GOLDEN HAWK ENTERPRISES, INC.

## Current Principal Place of Business:

3110 W. 84TH STREET  
BAY # 5  
MIAMI, FL 33018

## New Principal Place of Business:

12998 N.W. 42ND AVENUE  
BAY # 132  
OPALOCKA, FL 33054

## Current Mailing Address:

3110 W. 84TH STREET  
BAY # 5  
MIAMI, FL 33018

## New Mailing Address:

12998 N.W. 42ND AVENUE  
BAY # 132  
OPALOCKA, FL 33054

FEI Number: 20-2612061

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BRADLEY, PATRICK G  
17445 NW 85 AVE  
MIAMI, FL 33015 US

## Name and Address of New Registered Agent:

BRADLEY, PATRICK G  
12998 N.W. 42ND AVE  
OPALOCKA, FL 33054 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BRADLEY, PATRICK G  
Address: 17445 NW 85 AVE  
City-St-Zip: MIAMI, FL 33015

Title: V ( ) Delete  
Name: GONZALEZ, GUSTAVO R  
Address: 7341 STARDUST DR  
City-St-Zip: MIAMI, FL 33015

## 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: PATRICK G. BRADLEY

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date