

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000104280

Entity Name: GOLDEN STEPS INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

500 THREE ISLANDS BLVD
M24
HALLANDALE BEACH, FL 33009

Current Mailing Address:

500 THREE ISLANDS BLVD
M24
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

2500 PARK VIEW DR
1907
HALLANDALE BEACH, FL 33009

New Mailing Address:

2500 PARK VIEW DR
1907
HALLANDALE BEACH, FL 33009

FEI Number: 20-3221835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENAS, RODRIGO
500 THREE ISLANDS BLVD
M24
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

PENAS, RODRIGO
2500 PARK VIEW DR
1907
HALLANDALE BEACH, FL 33009 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: RODRIGO PENAS

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PENAS, RODRIGO
Address: 500 THREE ISLANDS BLVD #M24
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: VP () Delete
Name: ELMUFDI, DIANA
Address: 500 THREE ISLANDS BLVD #M24
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PENAS, RODRIGO
Address: 2500 PARK VIEW DR 1907
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: VP (X) Change () Addition
Name: ELMUFDI, DIANA
Address: 2500 PARK VIEW DR 1907
City-St-Zip: HALLANDALE BEACH, FL 33009

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: RODRIGO PENAS

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date