

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000132207

Entity Name: GOLDEN CROSS GROUP CORP

FILED
Sep 13, 2006
Secretary of State

Current Principal Place of Business:

7171 S.W. 24 ST
APT. 417-A
MIAMI, FL 33155

New Principal Place of Business:

7188 SW 47 ST
MIAMI, FL 33155

Current Mailing Address:

7171 S.W. 24 ST
APT. 417-A
MIAMI, FL 33155

New Mailing Address:

7188 SW 47 ST
MIAMI, FL 33155

FEI Number: 20-3546915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ARMANDO JR
3121 E 11 AVENUE
HIALEAH, FL, FL 33013 US

Name and Address of New Registered Agent:

RODRIGUEZ, ARMANDO JR
2641 SW 152 CT
MIAMI, FL 33185 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: ARMANDO RODRIGUEZ

09/13/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, ARMANDO JR
Address: 3121 E 11 AVENUE
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, ARMANDO JR
Address: 2641 SW 152 CT
City-St-Zip: MIAMI, FL 33185

I hereby certify that the information supplied with this filing does not qualify for the 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: ARMANDO RODRIGUEZ

P

09/13/2006

Electronic Signature of Signing Officer or Director

Date