

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000132207

Entity Name: GOLDEN CROSS GROUP CORP

FILED
Sep 08, 2007
Secretary of State

Current Principal Place of Business:

7188 SW 47 ST
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7188 SW 47 ST
MIAMI, FL 33155

New Mailing Address:

FEI Number: 20-3546915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, MARIA S
7188 SW 47 ST.
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

FRAGA, GUILLERMO
7188 SW 47 ST.
MIAMI, FL 33155 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: GUILLERMO FRAGA

09/08/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: FERNANDEZ, MARIA S
Address: 7188 SW 47 ST.
City-St-Zip: MIAMI, FL 33155

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRE (X) Change () Addition
Name: FRAGA, GUILLERMO
Address: 7188 SW 47 ST.
City-St-Zip: MIAMI, FL 33155

Title: VPD () Change (X) Addition
Name: FERNANDEZ, MARIA S
Address: 7188 SW. 47 ST.
City-St-Zip: MIAMI, FL 33155

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: GUILLERMO FRAGA

PRE

09/08/2007

Electronic Signature of Signing Officer or Director

Date