

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000153735

FILED  
Apr 16, 2009  
Secretary of State

Entity Name: GOLDENEYE DEVELOPMENT, INC.

## Current Principal Place of Business:

1563 SOUTH MIAMI AVENUE  
MIAMI, FL 33129

## New Principal Place of Business:

175 SW 7TH ST  
1205  
MIAMI, FL 33130

## Current Mailing Address:

P.O. BOX 330537  
MIAMI, FL 33233

## New Mailing Address:

FEI Number: 20-4075727      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PERSAUD, SAMUEL A  
201 NORTH KROME AVENUE  
SUITE 200  
HOMESTEAD, FL 33030 US

## Name and Address of New Registered Agent:

PERSAUD, SAMUEL A  
10631 N KENDALL DRIVE  
SUITE 205  
MIAMI, FL 33176 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: SAMUEL A PERSAUD

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: EKONOMOU, NICHOLAS  
Address: P.O. BOX 330537  
City-St-Zip: MIAMI, FL 33233

Title: S ( ) Delete  
Name: EKONOMOU, NICHOLAS  
Address: P.O. BOX 330537  
City-St-Zip: MIAMI, FL 33233

Title: T ( ) Delete  
Name: EKONOMOU, NICHOLAS  
Address: P.O. BOX 330537  
City-St-Zip: MIAMI, FL 33233

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: NICHOLAS E EKONOMOU

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date