

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000153735

FILED
Apr 29, 2011
Secretary of State

Entity Name: GOLDENEYE DEVELOPMENT, INC.

Current Principal Place of Business:

175 SW 7TH ST
1205
MIAMI, FL 33130

New Principal Place of Business:

3339 VIRGINIA STREET
104
MIAMI, FL 33133

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
10631 N KENDALL DRIVE
SUITE 205
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: NICHOLAS E EKONOMOU

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date