

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000165028

FILED
May 04, 2007
Secretary of State

Entity Name: GOLDEN UNION CORPORATION

Current Principal Place of Business:

7512 PEMBROKE ROAD
MIRAMAR, FL 33023 US

New Principal Place of Business:

7512 PEMBROKE ROAD
SUITES 111-A
MIRAMAR, FL 33023 US

Current Mailing Address:

7512 PEMBROKE ROAD
MIRAMAR, FL 33023 US

New Mailing Address:

FEI Number: 20-4022567 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIA-ARIAS, BRUNO M
6750 HOOD STREET
HOLLYWOOD, FL 33023 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

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: DIR () Delete
Name: MARTINEZ, JOSE
Address: 1002 NW 3RD AVENUE
City-St-Zip: HALLANDALE, FL 33009 US

Title: DIR () Delete
Name: MARIA, FE A
Address: 5736 GREENE STREET
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: DIR () Delete
Name: MARIA-BELLO, MARCELINO
Address: 6750 HOOD STREET
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: DIR (X) Delete
Name: MARIA-MARTE, SALOMON H
Address: 5736 GREENES STREET
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: DIR (X) Delete
Name: MARIA-ARIAS, BRUNO
Address: 6750 HOOD STREET
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: DIR (X) Delete
Name: MARIAARIAS, ANA M
Address: 43 JENKIS STREET
City-St-Zip: PROVIDENCE, RI 02906 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: TREA (X) Change () Addition
Name: MARIA, FE A
Address: 5736 GREENE STREET
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: DIR (X) Change () Addition
Name: MARIA-ARIAS, BRUNO M
Address: 6750 HOOD STREET
City-St-Zip: HOLLYWOOD, FL 33024 US

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: BRUNO M MARIA ARIAS

DIR

05/04/2007

Electronic Signature of Signing Officer or Director

_____ Date