

2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 25, 2007 8:00 am
Secretary of State

04-26-2007 90188 030 ***150.00

DOCUMENT # P06000031601 1. Entity Name MY GOLDEN K'S INC.																							
Principal Place of Business 525 SW 79TH CT MIAMI FL 33144			Mailing Address 525 SW 79TH CT MIAMI FL 33144																				
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.																					
City & State		City & State																					
Zip	Country	Zip	Country																				
4. FEI Number 20-4564895				Applied For ☐ Not Applicable																			
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required																			
6. Name and Address of Current Registered Agent NUNEZ, DAISY 525 SW 79TH CT MIAMI FL 33144				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code																			
8. 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. I am familiar with, and accept the obligations of registered agent.																							
SIGNATURE (NOTE: Registered Agent signature required when registering)																							
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee Will Be \$550.00 Make Check Payable to Florida Department of State			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees																				
10. OFFICERS AND DIRECTORS <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 45%;">NAME</td> <td style="width: 15%;">Delete ☐</td> </tr> <tr> <td>STREET ADDRESS</td> <td>NUNEZ, DAISY</td> <td></td> </tr> <tr> <td>CITY- ST- ZIP</td> <td>525 SW 79TH CT MIAMI FL 33144</td> <td></td> </tr> </table> 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 45%;">NAME</td> <td style="width: 15%;">Change ☐ Addition ☐</td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY- ST- ZIP</td> <td></td> <td></td> </tr> </table>						TITLE	NAME	Delete ☐	STREET ADDRESS	NUNEZ, DAISY		CITY- ST- ZIP	525 SW 79TH CT MIAMI FL 33144		TITLE	NAME	Change ☐ Addition ☐	STREET ADDRESS			CITY- ST- ZIP		
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.																							
SIGNATURE: 4/17/07 SIGNATURE AND TYPED OR PRINTED NAME OF FILING OFFICER OR DIRECTOR Date Daytime Phone #																							