

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000031601

Entity Name: MY GOLDEN K'S INC.

FILED
Aug 20, 2008
Secretary of State

Current Principal Place of Business:

525 SW 79TH CT
MIAMI, FL 33144

New Principal Place of Business:

100 NW 122 CT
MIAMI, FL 33182

Current Mailing Address:

525 SW 79TH CT
MIAMI, FL 33144

New Mailing Address:

100 NW 122 CT
MIAMI, FL 33182

FEI Number: 20-4564895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, DAISY
525 SW 79TH CT
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

GONZALEZ, ARLENE
100 NW 122 CT
MIAMI, FL 33182 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: ARLENE GONZALEZ

08/20/2008

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: PD () Delete
Name: NUNEZ, DAISY
Address: 525 SW 79TH CT
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GONZALEZ, ARLENE
Address: 100 NW 122 CT
City-St-Zip: MIAMI, FL 33182

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: ARLENE GONZALEZ

PD

08/20/2008

Electronic Signature of Signing Officer or Director

Date