

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000031601

Entity Name: MY GOLDEN K'S INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

100 NW 122 CT
MIAMI, FL 33182

New Principal Place of Business:

525 SW 79 CT
MIAMI, FL 33144

Current Mailing Address:

100 NW 122 CT
MIAMI, FL 33182

New Mailing Address:

525 SW 79 CT
MIAMI, FL 33144

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 A
100 NW 122 CT
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

NUNEZ, DAISY A
525 SW 79 CT
MIAMI, FL 33144 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: DAISY NUNEZ

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: NUNEZ, DAISY A
Address: 525 SW 79 CT
City-St-Zip: MIAMI, FL 33144

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: DAISY NUNEZ

MS.

05/01/2012

Electronic Signature of Signing Officer or Director

Date