

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000050618

Entity Name: THE GOLDEN BOY, INC.

FILED
Feb 21, 2012
Secretary of State

Current Principal Place of Business:

6420 NW 200 ST
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

6420 NW 200 ST
MIAMI, FL 33015

New Mailing Address:

FEI Number: 20-4659791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMELAS, FELIX L
6420 NW 200 ST
MIAMI, FL 33015 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: PD
Name: LAMELAS, FELIX L
Address: 6420 NW 200 ST
City-St-Zip: MIAMI, FL 33015

Title: VD
Name: LAMELAS, MINET C
Address: 6420 NW 200 ST
City-St-Zip: MIAMI, FL 33015

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: FELIX LAMELAS

PRES

02/21/2012

Electronic Signature of Signing Officer or Director

Date