

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000111826

Entity Name: THE GOLDEN ONYX, INC.

FILED
Jan 22, 2008
Secretary of State

Current Principal Place of Business:

4041 NE 14TH AVE
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

4041 NE 14TH AVE
OAKLAND PARK, FL 33334

New Mailing Address:

FEI Number: 13-4246315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOHAM, PAZ
4041 NE 14TH AVE
OAKLAND PARK, FL 33334 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: SHOHAM, PAZ
Address: 4041 NE 14TH AVE
City-St-Zip: OAKLAND PARK, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PAZ SHOHAM

CEO

01/22/2008

Electronic Signature of Signing Officer or Director

Date