

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000111826

Entity Name: THE GOLDEN ONYX, INC.

FILED  
Mar 30, 2010  
Secretary of State

## Current Principal Place of Business:

1945 S OCEAN DR  
HALLANDALE BEACH, FL 33009

## New Principal Place of Business:

75 EAST END AVE  
4F  
NY, NY 10028

## Current Mailing Address:

1945 S OCEAN DR  
HALLANDALE BEACH, FL 33009

## New Mailing Address:

75 EAST END AVE  
4F  
NY, NY 10028

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  
1945 S OCEAN DR  
HALLANDALE BEACH, FL 33009 US

## Name and Address of New Registered Agent:

SHOHAM, PAZ  
1444 LUADERDALE VILLA DR  
FORT LAUDERDALE, FL 33311 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: PAZ SHOHAM

03/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: SHOHAM, PAZ  
Address: 75 EAST END AVE APT 4F  
City-St-Zip: NY, NY 10028

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: PAZ SHOHAM

P

03/30/2010

Electronic Signature of Signing Officer or Director

Date