

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000141552

FILED
Apr 17, 2008
Secretary of State

Entity Name: GOLDEN CROWN ACQUISITIONS , INC.

Current Principal Place of Business:

140 NW 14TH AVENUE #2
MIAMI, FL 33125

New Principal Place of Business:

3423 SW 25TH TERRACE
MIAMI, FL 33134

Current Mailing Address:

PO BOX 523146
MIAMI, FL 331523146

New Mailing Address:

3423 SW 25TH TERRACE
MIAMI, FL 33134

FEI Number: 20-5854106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENITO, MARTHA J
140 NW 14TH AVENUE #2
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

BENITO, MARTHA J
3423 SW 25TH TERRACE
MIAMI, FL 33134 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: MARTHA J. BENITO

04/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: BENITO, MARTHA J
Address: 140 NW 14TH AVENUE #2
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: BENITO, MARTHA J
Address: 3423 SW 25TH TERRACE
City-St-Zip: MIAMI, FL 33134

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: MARTHA J. BENITO

DPST

04/17/2008

Electronic Signature of Signing Officer or Director

Date