

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000008405

FILED
Apr 29, 2011
Secretary of State

Entity Name: LBS GOLDEN OPPORTUNITY, INC.

Current Principal Place of Business:

8325 SW 172ND STREET
MIAMI, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

8325 SW 172ND STREET
MIAMI, FL 33157 US

New Mailing Address:

FEI Number: 20-8253473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIMOTHY F SUSICH, CPA, PA
10689 SW 88 STREET
312
MIAMI, FL 33176 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: P
Name: SMITH, LISA
Address: 8325 SW 172ND STREET
City-St-Zip: MIAMI, FL 33157 US

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: LISA SMITH

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date