

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000015810

Entity Name: MY GOLDEN APPLE, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1080 NORTH FEDERAL HWY
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

6600 STIRLING RD
DAVI, FL 33024 US

Current Mailing Address:

1080 NORTH FEDERAL HWY
HOLLYWOOD, FL 33020 US

New Mailing Address:

6600 STIRLING RD
DAVI, FL 33024 US

FEI Number: 13-4354486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELCHANOVA, OLGA
7268 N.W 23RD STREET
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

MELCHANOVA, OLGA
6600 STIRLING RD
DAVI, FL 33024 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: BRONYA GLAZER

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MELCHANOVA, OLGA
Address: 6600 STIRLING RD
City-St-Zip: DAVI, FL 33024

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: OLGA MELCHANOVA

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date