2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000102105

Entity Name: GOLDEN COIN INC

FILED May 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8736 WELLINGTON VIEW DRIVE WEST PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

8736 WELLINGTON VIEW DRIVE WEST PALM BEACH, FL 33411

FEI Number: 26-1131727 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FINANCIAL CONSULTING SERVICES, INC. 7110 NW 4TH AVENUE BOCA RATON, FL 33487 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:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: LAM, HOANG

Address: 8736 WELLINGTON VIEW DRIVE City-St-Zip: WEST PALM BEACH, FL 33411

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: ANDY LAM PRES 05/01/2010