

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000104247

FILED
Feb 18, 2012
Secretary of State

Entity Name: GOLDEN PHOENIX PAINTING CORPORATION

Current Principal Place of Business:

5301 WEST MC NAB RD
5481
NORTH LAUDERDALE, FL 33068 US

New Principal Place of Business:

720 SOUTH PARK RD
15-216
HOLLYWOOD, FL 33021 US

Current Mailing Address:

5301 WEST MC NAB RD
5481
NORTH LAUDERDALE, FL 33068 US

New Mailing Address:

720 SOUTH PARK RD
15-216
HOLLYWOOD, FL 33021 US

FEI Number: 26-1099307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHOI, LOURDES
5301 WEST MC NAB RD
5481
NORTH LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

CHOI, LOURDES
720 SOUTH PARK RD
15-216
HOLLYWOOD, FL 33021 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:

02/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHOI, LOURDES I
Address: 720 SOUTH PARK RD # 15-216
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: VP
Name: CHOI, LUISA K
Address: 720 SOUTH PARK RD # 15-216
City-St-Zip: HOLLYWOOD, FL 33021 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: LUISA CHOI

VP

02/18/2012

Electronic Signature of Signing Officer or Director

Date