

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000009310

Entity Name: GOLDEN PHOENIX INC.

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

1025 NW 22 AVE
#B304
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

1025 NW 22 AVE
#B304
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 32-0237344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, SONG
2411 NW 5TH STREET
APT 27
BOYNTON BEACH, FL 33426 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHEN, SONG
Address: 2411 NW 5TH STREET, APT 27
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VP () Delete
Name: YANG, EYUN
Address: 2411 NW 5TH STREET APT 27
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SONG CHEN

P

03/19/2009

Electronic Signature of Signing Officer or Director

Date