

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000017322

FILED
Apr 15, 2009
Secretary of State

Entity Name: GOLDEN IMAGES INTERNATIONAL, CORP.

Current Principal Place of Business:

2900 W. SAMPLE RD.
POMPANO BCH, FL 33073

New Principal Place of Business:

2900 W. SAMPLE RD.
K4115
POMPANO BCH, FL 33073

Current Mailing Address:

2900 W. SAMPLE RD.
POMPANO BCH, FL 33073

New Mailing Address:

2900 W. SAMPLE RD.
K4115
POMPANO BCH, FL 33073

FEI Number: 80-0149539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCLYMONT, BRIDGET
8153 SEVERN DR., UNIT B
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

MCCLYMONT, BRIDGET
8153 SEVERN DR., UNIT B
UNIT B
BOCA RATON, FL 33433 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: BRIDGET MCCLYMONT

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCCLYMONT, BRIDGET
Address: 8153 SEVERN DR, UNIT B
City-St-Zip: BOCA RATON, FL 33433

Title: VD () Delete
Name: RAMKELAWAN, CRYSTAL M
Address: 8153 SEVERN DR., UNIT B
City-St-Zip: BOCA RATON, FL 33433

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: CRYSTAL M RAMKELAWAN

VP

04/15/2009

Electronic Signature of Signing Officer or Director

Date