

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000017322

FILED
Feb 26, 2011
Secretary of State

Entity Name: GOLDEN IMAGES INTERNATIONAL, CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 80-0149539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

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

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

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: BRIDGET MCCLYMONT

PD

02/26/2011

Electronic Signature of Signing Officer or Director

Date