

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000086510

FILED
Apr 27, 2011
Secretary of State

Entity Name: GOLDEN STEAM SERVICES INC

Current Principal Place of Business:

12491 NW 15TH PL, APT 108
SUNRISE, FL 33323

New Principal Place of Business:

921 NW 85TH TERRACE
1208
PLANTATION, FL 33324

Current Mailing Address:

12491 NW 15TH PL, APT 108
SUNRISE, FL 33323

New Mailing Address:

921 NW 85TH TERRACE
1208
PLANTATION, FL 33324

FEI Number: 26-3386887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CEREZO, ANDRES
12491 NW 15TH PLACE
APT 108
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

CEREZO, ANDRES
921 NW 85TH TERRACE
1208
PLANTATION, FL 33324 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: ANDRES

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CEREZO, ANDRES
Address: 921 NW 85TH TERRACE
City-St-Zip: PLANTATION, FL 33324

Title: VP
Name: CUELLAR, SANDRA
Address: 921 NW 85TH TERRACE
City-St-Zip: PLANTATION, FL 33324

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: ANDRES

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date