

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000098396

FILED
Mar 23, 2009
Secretary of State

Entity Name: GOLDEN POINT SERVICES CORP

Current Principal Place of Business:

7385 WEST FLAGLER ST
MIAMI, FL 33144 US

New Principal Place of Business:

6993 NW 50TH STREET
MIAMI, FL 33166 US

Current Mailing Address:

7385 WEST FLAGLER ST
MIAMI, FL 33144 US

New Mailing Address:

6993 NW 50TH STREET
MIAMI, FL 33166 US

FEI Number: 26-3667277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, OSCAR
7385 WEST FLAGLER ST
MIAMI, FL 33144 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: ROBLES, FRANCO
Address: 10491 SW 15 LANE APT 204
City-St-Zip: MIAMI, FL 33174 US

Title: P () Delete
Name: LOPEZ, OSCAR
Address: 7610 SW 82ND STREET APT J210
City-St-Zip: MIAMI, FL 33143 US

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: FRANCO ROBLES

P

03/23/2009

Electronic Signature of Signing Officer or Director

Date