

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000098396

FILED
Mar 30, 2012
Secretary of State

Entity Name: GOLDEN POINT SERVICES CORP

Current Principal Place of Business:

6993 NW 50 STREET
MIAMI, FL 33166 US

New Principal Place of Business:

411 NW 82 AVENUE
UNIT 1003
MIAMI, FL 33126 US

Current Mailing Address:

6993 NW 50 STREET
MIAMI, FL 33166 US

New Mailing Address:

411 NW 82 AVENUE
UNIT 1003
MIAMI, FL 33126 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
10865 SW 112 AVENUE APT 306
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

LOPEZ, OSCAR
13560 SW 285 TERRACE
HOMESTEAD, FL 33033 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:

03/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROBLES, FRANCO
Address: 16296 SW 165 PLACE
City-St-Zip: MIAMI, FL 33193 US

Title: P
Name: LOPEZ, OSCAR
Address: 13560 SW 285 TERRACE
City-St-Zip: HOMESTEAD, FL 33033 US

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: OSCAR LOPEZ

P

03/30/2012

Electronic Signature of Signing Officer or Director

Date