

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000105039

Entity Name: GOLDEN GLOW, INC

FILED
Jan 10, 2010
Secretary of State

Current Principal Place of Business:

15801 SW 216TH STREET
MIAMI, FL 33170 US

New Principal Place of Business:

2729 N DIXIE HWY
WILTON MANORS, FL 33304 US

Current Mailing Address:

15801 SW 216TH STREET
MIAMI, FL 33170 US

New Mailing Address:

FEI Number: 80-0310130 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONARD, STEVEN
15801 SW 216TH STREET
MIAMI, FL 33170 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
Name: LEONARD, STEVEN
Address: 15801 SW 216TH STREET
City-St-Zip: MIAMI, FL 33170

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: STEVEN LEONARD

PRES

01/10/2010

Electronic Signature of Signing Officer or Director

Date