

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000042810

Entity Name: THE GOLDEN HORSE CORP

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

17801 SW 232 STREET
MIAMI, FL 33170

New Principal Place of Business:

Current Mailing Address:

17801 SW 232 STREET
MIAMI, FL 33170

New Mailing Address:

P.O.BOX 924328
PRINCETON, FL 33092

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABREU, JOSE M
17801 SW 232 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

OFFICERS AND DIRECTORS:

Title: P
Name: ABREU, JOSE M
Address: 17801 SW 232 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: JOSE ABREU

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date