

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000052074

FILED
Jan 12, 2011
Secretary of State

Entity Name: GOLDEN BEACH HOLDINGS INC

Current Principal Place of Business:

674 OCEAN BOULEVARD
GOLDEN BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

674 OCEAN BOULEVARD
GOLDEN BEACH, FL 33160

New Mailing Address:

FEI Number: 37-1587240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EZEKIEL, REUBEN
674 OCEAN BOULEVARD
GOLDEN BEACH, FL 33160 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: EZEKIEL, REUBEN
Address: 674 OCEAN BOULEVARD
City-St-Zip: GOLDEN BEACH, FL 33160

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: REUBEN EZEKIEL

PRES

01/12/2011

Electronic Signature of Signing Officer or Director

Date