

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000052847

FILED
Apr 27, 2012
Secretary of State

Entity Name: GOLDEN REALTY BEST INVESTMENT INC

Current Principal Place of Business:

1287 EAST NEWPORT CENTER DRIVE. #206
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

1239 EAST NEWPORT CENTER DRIVE
105
DEERFIELD BEACH, FL 33442

Current Mailing Address:

1287 EAST NEWPORT CENTER DRIVE. #206
DEERFIELD BEACH, FL 33442

New Mailing Address:

1239 EAST NEWPORT CENTER DRIVE
105
DEERFIELD BEACH, FL 33442

FEI Number: 27-0389829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTANA, THAISA
1287 EAST NEWPORT CENTER DRIVE
206
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

OGC ASSOCIATES PA
1239 EAST NEWPORT CENTER DRIVE
106
DEERFIELD BEACH, FL 33442 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: ODIJAS CAMINHA

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SANTANA, THAISA
Address: 1239 EAST NEWPORT CENTER DRIVE #105
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP
Name: SILVA, PAULO
Address: 1239 E. NEWPORT CENTER DR #105
City-St-Zip: DEERFIELD BEACH, FL 33442

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: THAISA SANTANA

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date