

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000053759

Entity Name: JE GOLDEN HOLDINGS, INC.

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

180 NE 39TH STREET
SUITE 107
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

180 NE 39TH STREET
SUITE 107
MIAMI, FL 33137

New Mailing Address:

FEI Number: 30-0569113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, OSVALDO F
401 EAST LAS OLAS BLVD
SUITE 1650
FT LAUDERDALE, FL 33301 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: DT
Name: EBER, JOY
Address: 1855 GRIFFIN ROAD, SUITE B216
City-St-Zip: DANIA BEACH, FL 33004

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: JOY EBER

DT

02/10/2012

Electronic Signature of Signing Officer or Director

Date