

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000058142

Entity Name: GOLDEN BAY FLORIDA, INC.

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

161 NE 24 STREET
SUITE 8
MIAMI, FL 33137 US

Current Mailing Address:

161 NE 24 STREET
SUITE 8
MIAMI, FL 33137 US

New Principal Place of Business:

9851 NW 58 STREET
UNIT 115
DORAL, FL 33178 US

New Mailing Address:

9851 NW 58 STREET
UNIT 115
DORAL, FL 33178 US

FEI Number: 01-0928585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEISERT, RICHARD J
9851 NW 58 STREET
UNIT 115
DORAL, FL 33178 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: DPTS
Name: HE, XIAN YING
Address: 9851 NW 58 STREET, UNIT 115
City-St-Zip: DORAL, FL 33178 US

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: XIAN YING HE

DPTS

04/26/2010

Electronic Signature of Signing Officer or Director

Date