

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000058142

Entity Name: GOLDEN BAY FLORIDA, INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

9851 NW 58 STREET
UNIT 115
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

9851 NW 58 STREET
UNIT 115
DORAL, FL 33178 US

New Mailing Address:

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

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

03/17/2011

Electronic Signature of Signing Officer or Director

Date