

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000065981

FILED
Jan 29, 2010
Secretary of State

Entity Name: GOLDEN SWEEPS GROUP INC

Current Principal Place of Business:

20533 BISCAYNE BLVD
#1238
AVENTURA, FL 33180

New Principal Place of Business:

6350 FOREST HILL BLVD
GREENACRES, FL 33415

Current Mailing Address:

P.O BOX 800642
AVENTURA, FL 33280

New Mailing Address:

6350 FOREST HILL BLVD
GREENACRES, FL 33415

FEI Number: 27-0682037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TOPEL, TAL
3160 NE 212 TERRACE
AVENTURA, FL 33180 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: P
Name: TOPEL, TAL
Address: 3160 NE 212 TERRACE
City-St-Zip: AVENTURA, FL 33180 US

Title: VP
Name: CAROL, KILINSKY
Address: 3160 NE 212 TERRACE
City-St-Zip: AVENTURA, FL 33180 US

Title: SEC
Name: TOPEL, TAL
Address: 3160 NE 212 TERRACE
City-St-Zip: AVENTURA, FL 33180 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: TAL TOPEL

P

01/29/2010

Electronic Signature of Signing Officer or Director

Date