

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000067103

FILED
Apr 17, 2012
Secretary of State

Entity Name: GOLDEN TREE GROUP, CORP.

Current Principal Place of Business:

C/O SHELDON EVANS, P.A.
3074 LAKEWOOD CIRCLE
WESTON, FL 33332

New Principal Place of Business:

Current Mailing Address:

C/O SHELDON EVANS, P.A.
3074 LAKEWOOD CIRCLE
WESTON, FL 33332

New Mailing Address:

FEI Number: 80-0468115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELDON EVANS, P.A.
3074 LAKEWOOD CIRCLE
WESTON, FL 33332 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: DPS
Name: ROMANO, FELIX T
Address: 3074 LAKEWOOD CIRCLE
City-St-Zip: WESTON, FL 33332

Title: DVPT
Name: ROMANO, MONICA
Address: 3074 LAKEWOOD CIRCLE
City-St-Zip: WESTON, FL 33332

Title: AS
Name: EVANS, ESQ., SHELDON
Address: C/O SHELDON EVANS, P.A.
City-St-Zip: WESTON, FL 33332

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: ROMANO, FELIX T.

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04/17/2012

Electronic Signature of Signing Officer or Director

Date