

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000073197

**FILED**  
**May 01, 2011**  
**Secretary of State**

**Entity Name:** GOLDEN FLEX US CORPORATION

**Current Principal Place of Business:**

2025 NW 102 AVE UNIT 111  
MIAMI, FL 33172

**New Principal Place of Business:**

**Current Mailing Address:**

2025 NW 102 AVE UNIT 111  
MIAMI, FL 33172

**New Mailing Address:**

**FEI Number:** 46-0523231

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

TAX HOUSE CORPORATION  
1100 S FEDERAL HWY  
DEERFIELD BEACH, FL 33441 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: PD  
Name: ALVES DE SOUZA, GILBERTO  
Address: 2025 NW 102 AVE UNIT 111  
City-St-Zip: MIAMI, FL 33172

Title: VPD  
Name: ANTUNES DIAS, MARIA C  
Address: 2025 NW 102 AVE UNIT 111  
City-St-Zip: MIAMI, FL 33172

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: GILBERTO ALVES DE SOUZA

PD

05/01/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date