

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000073197

FILED
May 01, 2012
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:

ALVES DE SOUZA, GILBERTO
2025 NW 102 AVE UNIT 111
MIAMI, FL 33172 US

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: GILBERTO ALVES DE SOUZA

05/01/2012

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

05/01/2012

Electronic Signature of Signing Officer or Director

Date