

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000093126

FILED
Feb 06, 2012
Secretary of State

Entity Name: GOLDENI ENTERPRISES INC.

Current Principal Place of Business:

2505 LANCIEN COURT
ORLANDO, FL 32826

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 780636
ORLANDO, FL 32878

New Mailing Address:

FEI Number: 27-1429680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELMY, MOHAMED
12615 LEXINGTON SUMMIT STREET
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

HELMY, MOHAMED
2505 LANCIEN COURT
ORLANDO, FL 32826 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: MOHAMED HELMY

02/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: HELMY, MOHAMED
Address: P O BOX 780636
City-St-Zip: ORLANDO, FL 32878

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: MOHAMED HELMY

CEO

02/06/2012

Electronic Signature of Signing Officer or Director

Date