

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000101628

FILED
Sep 07, 2010
Secretary of State

Entity Name: GOLDEN DREAMS PROPERTIES, INC.

Current Principal Place of Business:

15040 JACKSON ST.
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

15040 JACKSON ST.
MIAMI, FL 33176

New Mailing Address:

FEI Number: 27-1415345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERVICE COMPANY, CORPORATION
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: P
Name: WILLIAMS, SHIRLEY A
Address: 15040 JACKSON ST.
City-St-Zip: MIAMI, FL 33176

Title: VP
Name: ROMER RESULTS INC.
Address: 500 NW 165 ST RD
City-St-Zip: NO MIAMI, FL 33169

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: SHIRLEY A WILLIAMS

P

09/07/2010

Electronic Signature of Signing Officer or Director

Date