

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000004007

FILED
Mar 10, 2011
Secretary of State

Entity Name: GOLDEN SOLUTIONS CORP

Current Principal Place of Business:

15436 SW 85TH LN
MIAMI, FL 33193 US

New Principal Place of Business:

5419 SW 153RD AVENUE RD
MIAMI, FL 33185 US

Current Mailing Address:

15436 SW 85TH LN
MIAMI, FL 33193 US

New Mailing Address:

5419 SW 153RD AVENUE RD
MIAMI, FL 33185 US

FEI Number: 27-1687035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARMENATES, HECTOR E
15436 SW 85TH LN
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

CARMENATES, HECTOR E
5419 SW 153RD AVENUE RD
MIAMI, FL 33185 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: HECTOR CARMENATES

03/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARRERO, ANA M
Address: 5419 SW 153RD AVENUE RD
City-St-Zip: MIAMI, FL 33185 US

Title: VP
Name: CARMENATES, HECTOR E
Address: 5419 SW 153RD AVENUE RD
City-St-Zip: MIAMI, FL 33185 US

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: HECTOR CARMENATES

MR.

03/10/2011

Electronic Signature of Signing Officer or Director

Date