

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000034227

FILED
Feb 28, 2011
Secretary of State

Entity Name: GOLDEN CHILD CONSULTING SERVICES INC.

Current Principal Place of Business:

12364 SW 122ND ST.
MIAMI, FL 33186

New Principal Place of Business:

12364 SW 122ND ST.
MIAMI, FL 33186 US

Current Mailing Address:

12364 SW 122ND ST.
MIAMI, FL 33186

New Mailing Address:

12364 SW 122ND ST.
MIAMI, FL 33186 US

FEI Number: 27-2396625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUIS, HANSEL
12364 SW 122ND ST.
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

LUIS, HANSEL
12364 SW 122ND ST
MIAMI, FL 33186 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:

02/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LUIS, HANSEL
Address: 12364 SW 122ND ST
City-St-Zip: MIAMI, FL 33186

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: HANSEL LUIS

PD

02/28/2011

Electronic Signature of Signing Officer or Director

Date