

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000046089

FILED
Apr 23, 2012
Secretary of State

Entity Name: GOLDEN ELECTRONICS, CORP.

Current Principal Place of Business:

7248 NW 31 ST
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

7248 NW 31 ST
MIAMI, FL 33122 US

New Mailing Address:

FEI Number: 27-2852814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERA, DIANA A
7248 NW 31ST STREET
MIAMI, FL 33122 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: VERA, DIANA A
Address: 7248 NW 31ST STREET
City-St-Zip: MIAMI, FL 33122 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: DIANA VERA

MS

04/23/2012

Electronic Signature of Signing Officer or Director

Date