

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000047323

FILED
Apr 26, 2011
Secretary of State

Entity Name: GOLDEN MANAGEMENT INC.

Current Principal Place of Business:

% MICHAEL GOLDBERG, PA
16855 NE 2ND AVENUE, SUITE 303
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

% MICHAEL GOLDBERG, PA
16855 NE 2ND AVENUE, SUITE 303
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 80-0605716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STATON, INGEBORG
16855 NE 2ND AVENUE
SUITE 303
NORTH MIAMI BEACH, FL 33162 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: D
Name: STATON, INGEBORG
Address: % 16855 NE 2ND AVENUE, SUITE 303
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: MICHAEL GOLDBERG

CPA

04/26/2011

Electronic Signature of Signing Officer or Director

Date