

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000049587

FILED
Mar 23, 2011
Secretary of State

Entity Name: THE GOLDEN PATH PRODUCTIONS, INC.

Current Principal Place of Business:

2775 NE 187 STREET UNIT 515
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

2775 NE 187 STREET UNIT 515
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 27-2863509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERRANO, SILVIA
3420 SW 142 AVE
MIRAMAR, FL 33027 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: DP
Name: SAEZ, BEATRIZ
Address: 2775 NE 187 STREET UNIT 515
City-St-Zip: AVENTURA, FL 33180

Title: DST
Name: SERRANO, SILVIA
Address: 3420 SW 142 AVE
City-St-Zip: MIRAMAR, FL 33027

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: SILVIA SERRANO

DIR

03/23/2011

Electronic Signature of Signing Officer or Director

Date