

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000049587

FILED
Jan 31, 2012
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:

SAEZ, BEATRIZ
2775 NE 187 STREET UNIT 515
AVENTURA, FL 33180 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: BEATRIZ SAEZ

01/31/2012

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

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: BEATRIZ SAEZ

PRES

01/31/2012

Electronic Signature of Signing Officer or Director

Date