

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000056571

FILED
Feb 15, 2012
Secretary of State

Entity Name: GOLDEN CONSTRUCTION ENTERPRISE CORPORATION

Current Principal Place of Business:

9420 SW 24 STREET
MIAMI, FL 33165 US

New Principal Place of Business:

319 SW 136 PLACE
MIAMI, FL 33184 US

Current Mailing Address:

9420 SW 24 STREET
MIAMI, FL 33165 US

New Mailing Address:

319 SW 136 PLACE
MIAMI, FL 33184 US

FEI Number: 80-0640797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIANG, LUIS
9420 SW 24 STREET
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

TRIANA, EDUARDO
319 SW 136 PLACE
MIAMI, FL 33184 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: EDUARDO TRIANA

02/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: EDUARDO, TRIANA
Address: 319 SW 136 PLACE
City-St-Zip: MIAMI, FL 33184 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: EDUARDO TRIANA

P

02/15/2012

Electronic Signature of Signing Officer or Director

Date