

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000090760

Entity Name: GOLDEN TRUST INC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

5079 NORTH DIXIE HWY
SUITE # 150
OAKLAND PARK, FL 33334

Current Mailing Address:

PO BOX 3044
NEWPORT BEACH, CA 92659

New Principal Place of Business:

5079 NORTH DIXIE HWY
SUITE # 150
OAKLAND PARK, FL 33334 US

New Mailing Address:

5079 NORTH DIXIE HWY
SUITE # 150
OAKLAND PARK, FL 33334 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAHABI, JOE
5079 NORTH DIXIE HWY
SUITE # 150
OAKLAND PARK, FL 33334 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: ZAHABI, JOE
Address: 5079 NORTH DIXIE HWY #150
City-St-Zip: OAKLAND PARK, FL 33334 US

Title: P
Name: ZAHABI, JOE
Address: 5079 NORTH DIXIE HWY #150
City-St-Zip: OAKLAND PARK, FL 33334 US

Title: P
Name: ZAHAEBI, JOE
Address: 5079 NORTH DIXIE HWY #150
City-St-Zip: OAKLAND PARK, FL 33334 US

Title: P
Name: ZAHABI, JOE
Address: 5079 NORTH DIXIE HWY # 150
City-St-Zip: OAKLAND PARK, FL 33334 US

Title: P
Name: ZAHABI, JOE
Address: 5079 NORTH DIXIE HWY # 150
City-St-Zip: OAKLAND PARK, FL 33334 US

Title: P
Name: ZAHABI, JOE
Address: 5079 NORTH DIXIE HWY # 150
City-St-Zip: OAKLAND PARK, FL 33334 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: JOE ZAHABI

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date