

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000092160

Entity Name: THE GOLDLEND, INC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

18800 NW 2 AVE
219X
MIAMI GARDENS, FL 33169

New Principal Place of Business:

4251 SW 82 WAY
DAVIE, FL 33328

Current Mailing Address:

18800 NW 2 AVE
219X
MIAMI GARDENS, FL 33169

New Mailing Address:

4251 SW 82 WAY
DAVIE, FL 33328

FEI Number: 06-1840380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JRP TECH & BUSINESS SOLUTIONS, LLC
18800 NW 2 AVE
221
MIAMI, FL 33169 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: ROMANES, DESPEINES
Address: 4251 SW 82 WAY
City-St-Zip: DAVIE, FL 33328

Title: VP
Name: TOUSSAINT, HERMITE
Address: 11255 NW 10 AVE
City-St-Zip: MIAMI, FL 33168

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: ROMANES DESPEINES

PR

04/19/2011

Electronic Signature of Signing Officer or Director

Date