

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000002217

FILED
Mar 15, 2012
Secretary of State

Entity Name: GOLDEN CORNER INVESTMENTS, INC.

Current Principal Place of Business:

8350 N.W. 154TH TERRACE
MIAMI LAKES, FL 33016

New Principal Place of Business:

16601 N.W. 27TH AVENUE
MIAMI GARDENS, FL 33054

Current Mailing Address:

8350 N.W. 154TH TERRACE
MIAMI LAKES, FL 33016

New Mailing Address:

16601 N.W. 27TH AVENUE
MIAMI MARDENS, FL 33054

FEI Number: 27-4469559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAVEZ, REINALDO
8350 N.W. 154TH TERRACE
MIAMI LAKES, FL 33016 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: CHAVEZ, REINALDO
Address: 8350 N.W. 154TH TERRACE
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: VP
Name: CHAVEZ, AYME
Address: 8350 N.W. 154TH TERRACE
City-St-Zip: MIAMI LAKES, FL 33016 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: REINALDO CHAVEZ

P

03/15/2012

Electronic Signature of Signing Officer or Director

Date