

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000011895

FILED
Mar 20, 2012
Secretary of State

Entity Name: GOLDEN LIGHT INTERNATIONAL USA, INC

Current Principal Place of Business:

3363 NE 163 STREET
UNIT 504
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

3363 NE 163 STREET
UNIT 504
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 27-4805340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DA SILVA, ROBERTA D
3363 NE 163 STREET
UNIT 504
NORTH MIAMI BEACH, FL 33160 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: PD
Name: DA SILVA, ROBERTA D
Address: 3363 NE 163 STREET #504
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: ROBERTA DIAS DA SILVA

PD

03/20/2012

Electronic Signature of Signing Officer or Director

Date