

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 09, 2012
Secretary of State

Entity Name: GOLDEN ERA INSTITUTE, INC.

Current Principal Place of Business:

10101 WEST OKEECHOBEE ROAD #5202
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

Current Mailing Address:

10101 WEST OKEECHOBEE ROAD #5202
HIALEAH GARDENS, FL 33016

New Mailing Address:

FEI Number: 45-2468918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, PAOLA
10101 WEST OKEECHOBEE ROAD #5202
HIALEAH GARDENS, 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: DPVS
Name: ALVAREZ, PAOLA
Address: 10101 WEST OKEECHOBEE ROAD #5202
City-St-Zip: HIALEAH GARDENS, FL 33016

Title: VSD
Name: MENACHO, PATRICIA
Address: 10101 WEST OKEECHOBEE ROAD #5202
City-St-Zip: HIALEAH GARDENS, FL 33016

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: PAOLA ALVAREZ

PRES

03/09/2012

Electronic Signature of Signing Officer or Director

Date