

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000072498

FILED
Sep 13, 2012
Secretary of State

Entity Name: GOLDEN MOUNTAIN FARM, INC.

Current Principal Place of Business:

31765 SW 202ND AVE
HOMESTEAD, FL 33030 US

New Principal Place of Business:

Current Mailing Address:

31765 SW 202ND AVE
HOMESTEAD, FL 33030 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAI, HAI TUNG
31765 SW 202ND AVE
HOMESTEAD, FL 33030 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: LAI, HAI TUNG
Address: 31765 SW 202ND AVE
City-St-Zip: HOMESTEAD, FL 33030 US

Title: VP
Name: LAI, YUEH O
Address: 31765 SW 202ND AVE
City-St-Zip: HOMESTEAD, FL 33030 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: HAI TUNG LAI

P

09/13/2012

Electronic Signature of Signing Officer or Director

Date