2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000094498

Entity Name: GOLDEO, INC.

Apr 30, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 5100 WASHINGTON STREET 202 HOLLYWOOD, FL 33019 **Current Mailing Address: New Mailing Address:** 5100 WASHINGTON STREET HOLLYWOOD, FL 33019 FEI Number: 45-3705327 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: EILERS, WILLIAM 1670 BÁY ROAD SUITE 4B MIAMI BEACH, FL 33139 US 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:

WYNN, BRANDON Name:

5100 WASHINGTON STREET #202 Address: City-St-Zip: HOLLYWOOD, FL 33021 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: BRANDON WYNN PD 04/30/2012