

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000096983

FILED
May 01, 2012
Secretary of State

Entity Name: GOLDEN FUND INVESTMENTS GROUP, INC

Current Principal Place of Business:

2911 CLAREMONT CT
ORLANDO, FL 32822 US

New Principal Place of Business:

Current Mailing Address:

2911 CLAREMONT CT
ORLANDO, FL 32822 US

New Mailing Address:

FEI Number: 45-3769638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NASCIMENTO, PAULO
2911 CLAREMONT CT
ORLANDO, FL 32822 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: NASCIMENTO, PAULO
Address: 2911 CLAREMONT CT
City-St-Zip: ORLANDO, FL 32822 US

Title: VP
Name: PASSUELLO, JORGE ANTONIO
Address: 2911 CLAREMONT CT
City-St-Zip: ORLANDO, FL 32822 US

Title: VP
Name: LOURENCO, RODRIGO R
Address: 2911 CLAREMONT CT
City-St-Zip: ORLANDO, FL 32822 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: PAULO NASCIMENTO

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date