

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000102754

FILED
Jan 04, 2012
Secretary of State

Entity Name: GOLDEN SUNSET HOLDINGS, INC.

Current Principal Place of Business:

3038 NW NORTH RIVER DR
MIAM, FL 33142

New Principal Place of Business:

3038 NW NORTH RIVER DR
MIAMI, FL 33142

Current Mailing Address:

3038 NW NORTH RIVER DR
MIAM, FL 33142

New Mailing Address:

3038 NW NORTH RIVER DR
MIAMI, FL 33142

FEI Number: 45-3947715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRADOS, MARY E
8740 NE 2ND AVE
EL PORTAL, FL 33138 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: BABUN SELMAN, JOSE
Address: 3038 NW NORTH RIVER DR
City-St-Zip: MIAMI, FL 33142

Title: VPDS
Name: BABUN, SARA C
Address: 3038 NW NORTH RIVER DR
City-St-Zip: MIAMI, FL 33142

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: SARA C BABUN

VPDS

01/04/2012

Electronic Signature of Signing Officer or Director

Date