

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000103485

Entity Name: GOLDEN VIP INC.

FILED
Mar 22, 2012
Secretary of State

Current Principal Place of Business:

2355 SUNNY ISLES BLVD.
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

2355 SUNNY ISLES BLVD.
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 32-0361162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TYLER, DEAN
2355 SUNNY ISLES BLVD.
NORTH MIAMI, FL 33160 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: TYLER, DEAN
Address: 310 COFFEE POT RIVIERA
City-St-Zip: ST. PETERSBURG, FL 33704

Title: VP
Name: ROSENTHAL, RUSSELL
Address: 1233 BEECH ST.
City-St-Zip: ATLANTIC BEACH, NY 11509

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: DEAN TYLER

P

03/22/2012

Electronic Signature of Signing Officer or Director

Date