

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 MAY -1 AM 10:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P92000015118 (2)

1. Corporation Name

GOLDEN ACCOUNTING AND COMPUTER SERVICES, INC.

Principal Place of Business

11217 SW 88 ST
APT C204
MIAMI FL 33176

Mailing Address

11217 SW 88 ST
APT C204
MIAMI FL 33176

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/30/1992

3a. Date of Last Report

04/12/1994

4. FEI Number

65-0395394

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

24 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

29 Zip

Country

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

**CENTENO, JUAN M
11217 SW 88 ST
APT C204
MIAMI FL 33176**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and the # susceptible

NOTE: Registered Agent signature required when re-electing

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	CENTENO, JUAN M
STREET ADDRESS	11217 SW 88 ST #C204
CITY - ST - ZIP	MIAMI FL 33176
TITLE	VD
NAME	CENTENO, MARTHA A
STREET ADDRESS	11217 SW 88 ST #C204
CITY - ST - ZIP	MIAMI FL 33176
TITLE	VD
NAME	CENTENO, MANUEL A
STREET ADDRESS	11217 SW 88 ST #C204
CITY - ST - ZIP	MIAMI FL 33176
TITLE	VD
NAME	CENTENO, JUSTINO A
STREET ADDRESS	11217 SW 88 ST #C204
CITY - ST - ZIP	MIAMI FL 33176
TITLE	TD
NAME	BOLANOS, LIZETTE A
STREET ADDRESS	11217 SW 88 ST #C204
CITY - ST - ZIP	MIAMI FL 33176
TITLE	SD
NAME	CENTENO, MAURICIO A
STREET ADDRESS	11217 SW 88 ST #C204
CITY - ST - ZIP	MIAMI FL 33176

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY - ST - ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY - ST - ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY - ST - ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY - ST - ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13, if changed, or on an attachment with an address.

SIGNATURE:

Juan M. Centeno
Signature and typed or printed name of signing officer or director

4/24/95
Date

(305) 273-9480
Telephone Number

(305) 477-8000
Telex or Facsimile Number