FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 20, 2002 8:00 am P92000015118 DOCUMENT # **Secretary of State** 1. Entity Name 02-20-2002 90107 005 ***150.00 GOLDEN ACCOUNTING AND COMPUTER SERVICES, INC. Principal Place of Business Mailing Address 9451 SW 164 CT 9451, SW 164 CT MIAMI FL 33196 APT C204 MIAMI FL 33196 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0395394 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CENTENO, JUAN M Street Address (P.O. Box Number is Not Acceptable) 11217 SW 88 ST **APT C204 MIAMI FL 33176** City Zip Code FL 8. 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 C,R2F034 (9/01) TITLE TITLE Addition Delete CENTENO, JUAN M NAME NAME 19451 SW 164 CT STREET ADDRESS STREET ADDRESS MIAMI FL 33196 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change Centeno, Martha A NAME 9451 SW 164 CT STREET ADDRESS STREET ADDRESS MIAMI FL 33196 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ■ Addition TITLE CENTENO, MANUEL A NAME 9451 SW 164 CT STREET ADDRESS STREET ADDRESS MIAMI FL 33196 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition TITLE CENTENO, JUSTINO A NAME 9451 SW 164 CT STREET ADDRESS STREET ADDRESS MIAMI FL 33196 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Detete TITLE Change Addition BOLANOS, LIZETTE A NAME NAME 9451 SW 164 CT STREET ADDRESS STREET ADDRESS MIAMI FL 33196 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CENTENO, MAURICIO A NAME NAME STREET ADDRESS 9451 SW 164 CT STREET ADDRESS MIAMI FL 33196 CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR