

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000000990

FILED
Apr 24, 2009
Secretary of State

Entity Name: GOLDEN LINE EXPRESS INC.

Current Principal Place of Business:

1950 NW 82 AVENUE
DORAL, FL 33126 US

New Principal Place of Business:

1665 NW 102ND AVE SUITE 108
DORAL, FL 33172 US

Current Mailing Address:

1950 NW 82 AVENUE
DORAL, FL 33126 US

New Mailing Address:

1665 NW 102ND AVE SUITE 108
DORAL, FL 33172 US

FEI Number: 65-0376902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL VALLE, RAUL
15407 N.W. 32 TR
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

DEL VALLE, RAUL PD
15407 N.W. 32 TR
MIAMI, FL 33185 US

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: RAUL DELVALLE

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEL VALLE, RAUL
Address: 15407 S.W. 32 TR.
City-St-Zip: MIAMI, FL 33185

Title: VP () Delete
Name: ARCE, JOSE
Address: 15438 S.W. 41 TR.
City-St-Zip: MIAMI, FL 33185

Title: S () Delete
Name: MADRIGAL, LUIS
Address: 4670 S.W. 128 AVE.
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DEL VALLE, RAUL PD
Address: 15407 S.W. 32 TR.
City-St-Zip: MIAMI, FL 33185

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: MADRIGAL, LUIS SD
Address: 4670 S.W. 128 AVE.
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RAUL DELVALLE

PD

04/24/2009

Electronic Signature of Signing Officer or Director

Date