

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000000990

FILED
Apr 26, 2012
Secretary of State

Entity Name: GOLDEN LINE EXPRESS INC.

Current Principal Place of Business:

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

New Principal Place of Business:

1446 NW 82 AVENUE
DORAL, FL 331251508 US

Current Mailing Address:

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

New Mailing Address:

1446 NW 82 AVENUE
DORAL, FL 331251508 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 PD
15407 S.W. 32 TR
MIAMI, FL 33185 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: DEL VALLE, RAUL PD
Address: 15407 S.W. 32 TR.
City-St-Zip: MIAMI, FL 33185

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

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

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: RAUL DEL VALLE

PD

04/26/2012

Electronic Signature of Signing Officer or Director

Date