

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000067157

FILED
Jan 13, 2012
Secretary of State

Entity Name: GOLD ENTERPRISES, INC.

Current Principal Place of Business:

4608 ARTHUR ST.
HOLLYWOOD, FL 33021

New Principal Place of Business:

9461-9463 HARDING AVENUE
SURFSIDE, FL 33054

Current Mailing Address:

4608 ARTHUR ST.
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 65-0618341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, JULIUS
4608 ARTHUR ST.
HOLLYWOOD, FL 33021 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: D
Name: GOLDSTEIN, JULIUS
Address: 4608 ARTHUR ST.
City-St-Zip: HOLLYWOOD, FL 33021

Title: D
Name: GOLDSTEIN, DEANNA
Address: 4608 ARTHUR ST.
City-St-Zip: HOLLYWOOD, FL 33021

Title: D
Name: GOLDSTEIN, SHERI E
Address: 2814 N. 46TH AVENUE, #H278
City-St-Zip: HOLLYWOOD, FL 33021

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: DEANNA GOLDSTEIN

D

01/13/2012

Electronic Signature of Signing Officer or Director

Date