

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000082556

FILED  
Mar 08, 2010  
Secretary of State

**Entity Name:** GOLDEN GATE JEWELERS II INC.

**Current Principal Place of Business:**

2900 W SUNRISE BLVD  
POMPANO BEACH, FL 33067

**New Principal Place of Business:**

**Current Mailing Address:**

5531 N UNIVERSITY DR  
STE 103  
CORAL SPRINGS, FL 33067

**New Mailing Address:**

**FEI Number:** 65-0629126      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DRELICH, LEE  
5531 N UNIVERSITY DR  
CORAL SPRINGS, FL 33067      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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: D  
Name: KATHEIN, AMIR  
Address: 5531 N UNIVERSITY DR  
City-St-Zip: CORAL SPRINGS, FL 33067

Title: D  
Name: KATHEIN, ANNELIE  
Address: 5531 N UNIVERSITY DR  
City-St-Zip: CORAL SPRINGS, FL 33067

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: AMIR KATHEIN

PRES

03/08/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date