FILED [E NOW: FILING FEE AFTER MAY 1ST IS \$550.00 Feb 10 1998 8:00am PROFIT ELORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State **ANNUAL REPORT** Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # P96000094507 (6) GOLDEN CLOUDS, INC. Principal Place of Business Mailing Address 1172 S DIXIE HWY 1172 S DIXIE HWY STE 357 DO NOT WRITE IN THIS SPACE MIAMI FL 33146 MIAMI FL 33146 3. Date Incorporated or Qualified 11/19/1996 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 65-0709970 Not Applicable Suite, Apt. #, etc. Suite. Apt. #, etc. \$8.75 Additional 12 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees Zip 8. This corporation owes or has paid the current year Intangible Yes □ No 24 25 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 URIBE, PATRICIA 1172 S DIXIE HWY STE 357 82 Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33146 City Zip Code 1.02 and 607 1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered to of Flouria. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered that of, Section 607.0505, Florida Statutes. 11. Pursuant to the profice or registrate agent. Lam tamilia 1-30- 47 SIGNATURE OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change TITLE 1.1 31715 URIBE, PATRICIA 1.2 NAME 1172 S DIXIE HWY STE 357 STREET ADDRESS 1.3 STREET ADDRESS MIAMI FL CITY-ST-ZIP 1.4 CiTY - ST - ZIP Addition DELETE Change TITLE 2.1 TITLE ORTIZ, EDGAR 2.2 NAME NAME 1172 S DIXIE HWY STE 357 STREET ADDRESS 2.3 STREET ADDRESS MIAMI FL CITY - ST - ZIP 2.4 CITY-ST-ZIP DELETE Change Addition 3 1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY - ST - ZIP CITY - ST - ZIF Addition DELETE 4.1 TITLE Change TITLE NAME 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - \$1 - 71P CITY-S1-ZIP Addition DELETE Change TITLE 5.1 TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CHY-ST-Z# 5.4 City-ST-ZIP DELETE ☐ Change ☐ Addition 6.1 TITLE TITLE 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP 14. Thereby 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 annual report is suppliemented annual report is true and accurate and that my signature shall have the same legal effect as if made under cath; that I am an officer or director of the consumers or the receiver or custoes empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if configuration an attachment with an address.

SIGNATURE:

01.30.98