

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000101520

FILED
Jan 03, 2006
Secretary of State

Entity Name: GOLD RAVEN, INC.

Current Principal Place of Business:

1330 NE 125TH ST
MIAMI, FL 33161

New Principal Place of Business:

1396 NE 125TH ST
MIAMI, FL 33161

Current Mailing Address:

1330 NE 125TH ST
NORTH MIAMI BEACH, FL 33161

New Mailing Address:

1396 NE 125TH ST
NORTH MIAMI BEACH, FL 33161

FEI Number: 65-0872902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUERVO, GUSTAVO A
1330 NE 125TH ST
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

CUERVO, GUSTAVO A
1396 NE 125TH ST
MIAMI, FL 33161 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: _____

01/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CUERVO, GUSTAVO A
Address: 1330 NE 125TH ST
City-St-Zip: NORTH MIAMI, FL 33161

Title: SD () Delete
Name: BILLMAN, ALICE
Address: 1330 NE 125TH ST
City-St-Zip: NORTH MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CUERVO, GUSTAVO A
Address: 1396 NE 125TH ST
City-St-Zip: NORTH MIAMI, FL 33161

Title: SD (X) Change () Addition
Name: BILLMAN, ALICE
Address: 1396 NE 125TH ST
City-St-Zip: NORTH MIAMI, FL 33161

I hereby certify that the information supplied with this filing does not qualify for the 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: GUSTAVO CUERVO

PD

01/03/2006

Electronic Signature of Signing Officer or Director

Date