

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2005 8:00 am
Secretary of State

05-04-2005 90101 020 ***150.00

DOCUMENT # P98000007132	
1. Entity Name GOLDEN LUXURY, INC.	



Principal Place of Business 5700 OKEECHOBEE BLVD #907 WEST PALM BEACH, FL 33417	Mailing Address PO BOX 16893 WEST PALM BEACH, FL 33417
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14016131



2. Principal Place of Business 801 N. Congress Ave. Suite, Apt. #, etc. Store # 891 City & State Boynton Beach FL. Zip 33426 Country USA	3. Mailing Address 801 N. Congress Ave. Suite, Apt. #, etc. Store # 891 City & State Boynton Beach FL. Zip 33426 Country USA
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04222005 Chg-P CR2E034 (10/03)

4. FEI Number 65-0805856	Applied For Not Applicable
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5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent AZADIAN, TALINE 5700 OKEECHOBEE BLVD #907 WEST PALM BEACH, FL 33417	7. Name and Address of New Registered Agent Name Helga Azadian Street Address (P.O. Box Number is Not Acceptable) 801 N. Congress Ave. Store # 891 City Boynton Beach FL Zip 33426
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE Helga Azadian DATE 4/28/05

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD AZADIAN, TALINE 5700 OKEECHOBEE BLVD WEST PALM BEACH, FL 33417 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD AZADIAN, HELGA 5700 OKEECHOBEE BLVD WEST PALM BEACH, FL 33417 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PO Director HELGA AZADIAN 801 N. Congress Ave Store # 891 Boynton Beach FL, 33426 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby 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 report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE Helga Azadian Director DATE 4/28/05

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR