

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000044906

FILED
Apr 29, 2010
Secretary of State

Entity Name: GOLDEN OF MIAMI ENTERPRISES, INC.

Current Principal Place of Business:

780 N.W. 42ND. AVENUE
SUITE #1
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

780 N.W. 42ND. AVENUE
SUITE #1
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-0840545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVILA, LUIS
1790 WEST 49 ST
SUITE # 305-1
HIALEAH, FL 33012 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: P
Name: FRANCO, CARMEN C
Address: 5161 COLLINS AVE # 1104
City-St-Zip: MIAMI BEACH, FL 33140

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: CARMEN FRANCO

PT

04/29/2010

Electronic Signature of Signing Officer or Director

Date