

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000031219

FILED
Apr 03, 2008
Secretary of State

Entity Name: THE GOLDEN OPPORTUNITY DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

10491 N KENDALL DR
SUITE F 202
MIAMI, FL 33176 US

New Principal Place of Business:

10675 SW 76 TR
MIAMI, FL 33173 US

Current Mailing Address:

10491 N KENDALL DR
SUITE F 202
MIAMI, FL 33176 US

New Mailing Address:

PO BOX 831238
MIAMI, FL 33283 US

FEI Number: 65-0908441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOGORZ, ANTONIO E
10491 N KENDALL DR
SUITE F 202
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

LOGORZ, ANTONIO E
10675 SW 76 TR
MIAMI, FL 33173 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:

04/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LOGORZ, ANTONIO E
Address: 9321 SW 52 TERRACE
City-St-Zip: MIAMI, FL 33165 US

Title: VD (X) Delete
Name: CABRERA, GUILLERMO
Address: 9321 SW 52 TERRACE
City-St-Zip: MIAMI, FL 33165 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LOGORZ, ANTONIO E
Address: 10675 SW 76 TR
City-St-Zip: MIAMI, FL 33173 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ANTONIO E LOGORZ

PD

04/03/2008

Electronic Signature of Signing Officer or Director

Date