

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000050607

FILED
Feb 21, 2012
Secretary of State

Entity Name: GOLDEN GATE INVESTMENT GROUP, INC.

Current Principal Place of Business:

500 BELZ OUTLET BLVD
FOOD COURT 505
SAINT AUGUSTINE, FL 32095

New Principal Place of Business:

Current Mailing Address:

C/O BUSINESSCOUSELING SVCS, INC
P.O. BOX 1807
OCALA, FL 34478

New Mailing Address:

3391 E SILVER SPRINGS BLVD
SUITE C
OCALA, FL 34470

FEI Number: 59-3584299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIAO, MEI-NING
1834 W. COBBLESTONE LANE
SAINT AUGUSTINE, FL 32092 US

Name and Address of New Registered Agent:

MEI-NING SU, CONNIE
1834 W. COBBLESTONE LANE
SAINT AUGUSTINE, FL 32092 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: CONNIE MEI-NING SU

02/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PV
Name: MEI-NING SU, CONNIE
Address: 1834 W. COBBLESTONE LANE
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: TS
Name: SU, VINCENT
Address: 1834 W. COBBLESTONE LANE
City-St-Zip: SAINT AUGUSTINE, FL 32092

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: CONNIE MEI-NING SU

PV

02/21/2012

Electronic Signature of Signing Officer or Director

Date