2000 UNIFORM BUSINESS REPORT (UBR) Jul 05, 2000 8:00 am Secretary of State DOCUMENT # P9900063447 05-08-2000 90178 011 ***150.00 **GOLDEN SOLUTIONS, INC.** Principal Place of Business Mailing Address 8124 HARDING AVENUE 8124 HARDING AVENUE MIAMI BEACH FL 33141-1661 MIAMI: BEACH FL 33141 2. Principal Place of Business 3. Mailing Address 8124 Has 8124 Hardsoe Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Suite, Apt..#, etc. .. Applied For 4. FEI Number City & State City & State 65-0936813 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MARTINEZ, MIGUEL Street Address (P.O. Box Number is Not Acceptable) 8124 HARDING AVENUE ++ G MIAMI BEACH FL 33141 Zip Code City 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 يتهيسا ورسدان SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent algneture required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filling requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back)--Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 66/6) Goldan Solutions Inc Change SITH Delete TITLE NAME ligoal r NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY_ST_7IP CITY-ST-ZIP ■ Addition -TITLE ☐ Delete ⇒ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 11 or Block 12 if changed, or on an attachment with an address th all other like empowered. SIGNATURE: NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/8/

Date

FILED