

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S61602

FILED
Feb 13, 2012
Secretary of State

Entity Name: GOLDEN RESTAURANTS CORP.

Current Principal Place of Business:

4300 E 4TH AVE
HIALEAH, FL 33013 US

New Principal Place of Business:

Current Mailing Address:

6157 NW 167 STREET
STE. F-27
MIAMI LAKES, FL 33015 US

New Mailing Address:

FEI Number: 65-0268115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELIANS, DIEGO
6157 NW 167 ST
STE. F-27
MIAMI LAKES, FL 33015 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

OFFICERS AND DIRECTORS:

Title: D
Name: MELIANS, DIEGO
Address: 6157 NW 167 STREET SUITE F-27
City-St-Zip: MIAMI LAKES, FL 33015

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: DIEGO MELIANS

D

02/13/2012

Electronic Signature of Signing Officer or Director

Date