

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S93111

FILED
Jan 15, 2010
Secretary of State

Entity Name: GOLDEN SECURITY GUARDS, INC.

Current Principal Place of Business:

752 NW 22TH AVENUE
#3
MIAMI, FL 33125 US

New Principal Place of Business:

13750 SW 280 TERRACE
HOMESTEAD, FL 33033 US

Current Mailing Address:

752 NW 22TH AVENUE
#3
MIAMI, FL 33125 US

New Mailing Address:

13750 SW 280 TERRACE
HOMESTEAD, FL 33033 US

FEI Number: 65-0297327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASTRILLO, SOCRATES
752 NW 22TH AVENUE, STE #3
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

MEDINA-BAZAN, PEDRO
13750 SW 280 TERRACE
HOMESTEAD, FL 33033 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: PEDRO MEDINA-BAZAN

01/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MEDINA-BAZAN, PEDRO
Address: 13750 SW 280 TERRACE
City-St-Zip: HOMESTEAD, FL 33033 US

Title: V
Name: MEDINA, LUISA GUIDO DE
Address: 13750 SW 280 TERRACE
City-St-Zip: HOMESTEAD, FL 33033 US

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: PEDRO MEDINA-BAZAN

P

01/15/2010

Electronic Signature of Signing Officer or Director

Date