

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V08688

FILED
Jun 21, 2012
Secretary of State

Entity Name: GOLDEN ENTERPRISES JEWELRY, INC.

Current Principal Place of Business:

169 E FLAGLER ST
620
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

169 E FLAGLER ST
620
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 65-0273343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ANTONIO
169 E FLAGLER ST
STE 620
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PEREZ, ANTONIO S
169 E FLAGLER ST
STE 620
MIAMI, FL 33131 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: ANTONIO S PEREZ

06/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: PEREZ, ANTONIO S
Address: 169 E FLAGLER STREET, SUITE 620
City-St-Zip: MIAMI, FL 33131 US

Title: MRS
Name: DIAZ-PEREZ, PATRICIA
Address: 169 E FLAGLER STREET, SUITE 620
City-St-Zip: MIAMI, FL 33131

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: ANTONIO S PEREZ

PRES

06/21/2012

Electronic Signature of Signing Officer or Director

Date