

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V38165

Entity Name: GOLDEN LEAVES, INC.

FILED  
Apr 30, 2010  
Secretary of State

## Current Principal Place of Business:

230 B SUNRISE AVE  
PALM BEACH, FL 33480 US

## New Principal Place of Business:

## Current Mailing Address:

230 B SUNRISE AVE  
PALM BEACH, FL 33480 US

## New Mailing Address:

FEI Number: 65-0333984

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

LESHER, GERALD S  
1555 PALM BEACH LAKES BLVD  
SUITE 1510  
WEST PALM BEACH, FL 33401 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: TSE, MICHAEL  
Address: 230 B SUNRISE AVE  
City-St-Zip: PALM BEACH, FL 33480

Title: VS  
Name: DAI, BRUCE  
Address: 230 B SUNRISE AVE  
City-St-Zip: PALM BEACH, FL 33480

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: MICHAEL TSE

P

04/30/2010

Electronic Signature of Signing Officer or Director

Date