

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V41820

FILED  
Feb 19, 2008  
Secretary of State

Entity Name: GOLDEN CONDOR ENTERPRISES, INC.

## Current Principal Place of Business:

4001 NW 25TH ST.  
MIAMI, FL 33135 US

## New Principal Place of Business:

4001 NW 25TH ST.  
MIAMI, FL 33142 US

## Current Mailing Address:

4001 N.W. 25 STREET  
MIAMI, FL 33135

## New Mailing Address:

4001 N.W. 25 STREET  
MIAMI, FL 33142

FEI Number: 65-0338099

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301 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: D/P ( ) Delete  
Name: FEINBERG, MARK  
Address: 4001 NW 25TH STREET  
City-St-Zip: MIAMI, FL 33135 US

Title: DEVP ( ) Delete  
Name: SANCHEZ, JOSE  
Address: 4001 NW 25TH STREET  
City-St-Zip: MIAMI, FL 33135 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change ( ) Addition  
Name: FEINBERG, MARK  
Address: 4001 NW 25TH STREET  
City-St-Zip: MIAMI, FL 33142 US

Title: DEVP (X) Change ( ) Addition  
Name: SANCHEZ, JOSE  
Address: 4001 NW 25TH STREET  
City-St-Zip: MIAMI, FL 33142 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARK FEINBERG

PRES

02/19/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date