

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V41820

FILED
Aug 06, 2008
Secretary of State

Entity Name: GOLDEN CONDOR ENTERPRISES, INC.

Current Principal Place of Business:

4001 NW 25TH ST.
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

4001 N.W. 25 STREET
MIAMI, FL 33142

New Mailing Address:

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:

MERKIN, STEWART A ESQ
444 BRICKELL AVE.
STE. 300
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: STEWART A. MERKIN, ESQ.

08/06/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSE SANCHEZ

P

08/06/2008

Electronic Signature of Signing Officer or Director

Date