2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED DOCUMENT #V41820 1. Entity Name GOLDEN CONDOR ENTERPRISES, INC. 08 AUG 27 AM II: 15 SECRETARY OF STATE Principal Place of Business Mailing Address TALLAHASSEE, FLORIDA 4001 NW 25TH ST. 4001 N.W. 25 STREET MIAMI, FL 33142 MIAMI, FL 33142 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Sulte, Apt. #, etc. Suite, Apt. #, etc. 08262008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0338099 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MERKIN, STEWART A ESQ Street Address (P.O. Box Number is Not Acceptable) 444 BRICKELL AVE. STE, 300 MIAMI, FL 33131 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D/P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SANCHEZ, JOSE **700135280817** 09/03/08--01005--003 **61 MAME STREET ADDRESS 4001 NW 25TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33142 CITY - ST- ZIP VP/D TITLE Delete TITLE ☐ Change Addition Pedro Antonio Sanchez NAME NAME 4001 NW 25 ST. STREET ADDRESS STREET ADDRESS Hiami, CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete IIILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental reports true and accurate and that my 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 frustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: OFFICER OR DIRECTOR Date Davilme Phone