2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V41820

FILED Apr 08, 2009 Secretary of State

Entity Name: GOLDEN CONDOR ENTERPRISES, INC.

Current Principal Place of Business: New Principal Place of Business: 4001 NW 25TH ST. MIAMI, FL 33142 **Current Mailing Address: New Mailing Address:** 4001 N.W. 25 STREET 4001 NW 25TH ST. MIAMI, FL 33142 MIAMI, FL 33142 US FEI Number: 65-0338099 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MERKIN, STEWART A ESQ 444 BRIĆKELL 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition SANCHEZ, JOSE Name: Name: 4001 NW 25TH STREET Address: Address: City-St-Zip: MIAMI, FL 33142 US City-St-Zip: Title: VP/D (X) Delete Title: () Change () Addition Name: SANCHEZ, PEDRO ANTONIO Name: 4001 NW 25TH ST. Address: Address: MIAMI, FL 33142 US City-St-Zip: 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 D/P 04/08/2009