

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V51272

FILED
Aug 09, 2010
Secretary of State

Entity Name: GOLDEN CAB CORP.

Current Principal Place of Business:

2525 OLD OKEECHOBEE RD
1
WEST PALM BEACH, FL 33409 US

Current Mailing Address:

2525 OLD OKEECHOBEE RD
1
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

3700 GEORGIA AVE
16
WEST PALM BEACH, FL 33405 US

New Mailing Address:

3700 GEORGIA AVE
16
WEST PALM BEACH, FL 33405 US

FEI Number: 65-0345447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, JOSE J
2525 OLD OKEECHOBEE RD
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

HERNANDEZ, JOSE J
3700 GEORGIA AVE
16
WEST PALM BEACH, FL 33405 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: JOSE J HERNANDEZ

08/09/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERNANDEZ, JOSE J
Address: 616 WRIGHT DRIVE
City-St-Zip: LAKE WORTH, FL 33461

Title: VP
Name: ROSARIO, FRANCA
Address: 616 WRIGHT DR
City-St-Zip: LAKE WORTH, FL 33461

Title: GM
Name: HERNANDEZ, JULISSA E
Address: 616 WRIGHT DRIVE
City-St-Zip: LAKE WORTH, FL 33461

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: JOSE JULIO HERNANDEZ

PRES

08/09/2010

Electronic Signature of Signing Officer or Director

Date