2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000034654

Entity Name: GOLDEN LAGOON INC

Current Principal Place of Business:

4345-4349 N. STATE RD 7 LAUDERDALE LAKES, FL 33319

Current Mailing Address:

8765 BAYSTONE COVE BOYNTON BEACH, FL 33473

FEI Number: 47-3733823 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

VO, LIEN 8765 BAYSTONE COVE BOYNTON BEACH, FL 33473 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

FILED Mar 25, 2017

Secretary of State

CC6887036462

Officer/Director Detail:

Title P Title VP

Name VO, LIEN Name VO, JENNIFER NGUYEN

Address 8765 BAYSTONE COVE Address 4345-4349 N. STATE RD 7

City-State-Zip: BOYNTON BEACH FL 33473 City-State-Zip: LAUDERDALE LAKES FL 33319

 Title
 ASST. TREASURER

 Name
 VO , PETER NGUYEN

 Address
 4345-4349 N. STATE RD 7

City-State-Zip: LAUDERDALE LAKES FL 33319

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: LIEN THI VO PRESIDENT 03/25/2017