

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H09878

FILED
Jan 04, 2012
Secretary of State

Entity Name: THE GOLD CLUB, INC.

Current Principal Place of Business:

255 SUNNY ISLES BLVD
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

255 SUNNY ISLES BLVD
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

FEI Number: 59-2468820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERMINELLO, LOUIS J
2700 SW 37 AVENUE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PST
Name: TOBIN, MARJORIE
Address: 255 SUNNY ISLES BLVD
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: VP
Name: DE LA ESPRIELLA, LEYLA
Address: 255 SUNNY ISLES BLVD
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

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: LEYLA DE LA ESPRIELLA

VP

01/04/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date