2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2010
Secretary of State

DOCUMENT# P02000059345

Entity Name: GOLDEN MILE SHOPPES, INC.

Current Principal Place of Business:

6930 COLLINS AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

8249 NW 36TH STREET
210
MIAMI, FL 33166

New Mailing Address:

FEI Number: 32-0017230 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

M & C ACCOUNTING SERVICES, INC.
8249 N.W. 36TH ST., STE. 210
MIAMI, FL 33166 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P
Name: TARAMAN, HECTOR I
Address: 6930 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: V
Name: TARAMAN, ERNESTO A
Address: 6930 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: T
Name: TARAMAN, ENRIQUE
Address: 6930 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33139

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: HECTOR I TARAMAN P 04/30/2010
Electronic Signature of Signing Officer or Director Date