

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000059345

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**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:**

8249 NW 36TH STREET  
211  
MIAMI, FL 33166

**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:**

M & C ACCOUNTING SERVICES, INC.  
8249 N.W. 36TH STREET  
SUITE 211  
DORAL, FL 33166 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: MIGUEL A. CAMONES

04/29/2011

Electronic Signature of Registered Agent

Date

**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

04/29/2011

Electronic Signature of Signing Officer or Director

Date