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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # S05688 ✓

1. Corporation Name

GOLDSEA OF COCONUT GROVE, INC.

400001480724
-05/09/95--01079--017
****200.00 ****200.00

DO NOT WRITE IN THIS SPACE

Principal Place of Business	Mailing Address
~~4675 Ponce De Leon Blvd.~~	~~4675 Ponce De Leon Blvd.~~
~~Suite 301~~	~~Suite 301~~
~~Coral Gables, Fl 33146~~	~~Coral Gables, Fl 33146~~

3. Date Incorporated or Qualified: 10/12/90
3a. Date of Last Report: 04/05/1994

2. Principal Place of Business: 21 c/o Salussolia & Associates
Suite, Apt #, etc: 22 200 S. Biscayne Blvd. 4815
City & State: 23 Miami, Fl
Zip: 24 33131 Country: 25 USA

2a. Mailing Address: 26 c/o Salussolia & Associates
Suite, Apt #, etc: 27 200 S. Biscayne Blvd. 4815
City & State: 28 Miami, Fl
Zip: 29 33131 Country: 30 USA

4. FEI Number: 65-022301 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

Salussolia & Wayne
200 S. Biscayne Blvd. Ste. 4815
Miami, Fl 33131

10. Name and Address of New Registered Agent

81 Name: Piero Salussolia
82 Street Address (P.O. Box Number is Not Acceptable)
83 200 S. Biscayne Blvd. Ste. 4815
84 City: Miami FL 85 Zip Code: 33131

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE: [signature] 04/23/95

12. OFFICERS AND DIRECTORS

TITLE	D/P/S
NAME	Vlasov, Alejandro
STREET ADDRESS	2843 S. Bayshore Dr. P4A
CITY-ST-ZIP	Coconut Grove, Fl

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [signature] 04/28/95 (305) 373-7016

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Alejandro Vaslov