

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 319973

FILED
Apr 27, 2009
Secretary of State

Entity Name: GOLDEN REALTY CORP. OF MIAMI

Current Principal Place of Business:

C/O LERMAN AND LERMAN, P.A.
48 EAST FLAGLER STREET, PENTHOUSE 101
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

C/O LERMAN AND LERMAN, P.A.
48 EAST FLAGLER STREET, PENTHOUSE 101
MIAMI, FL 33131

New Mailing Address:

FEI Number: 59-1220444 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LERMAN AND LERMAN, PA
LERMAN AND LERMAN, P.A.
48 EAST FLAGLER STREET, PENTHOUSE 101
MIAMI, FL 33131 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: PD () Delete
Name: KOZOLCHY, BENNY
Address: 48 E. FLAGLER ST. (101)
City-St-Zip: MIAMI, FL

Title: S () Delete
Name: LERMAN, ISIDORO
Address: 48 E. FLAGLER ST. (101)
City-St-Zip: MIAMI, FL 33131

Title: TD () Delete
Name: GORODETZKY, FELICIA
Address: 8305 CRESPI BV
City-St-Zip: MIAMI BEACH, FL

Title: AS () Delete
Name: LEAMAN, JORGE
Address: 48 E FLAGLER ST PH 101
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KOZOLCHYK, BENNY
Address: 48 E. FLAGLER ST. (101)
City-St-Zip: MIAMI, FL 33131

Title: S (X) Change () Addition
Name: LERMAN, ISIDORO
Address: 48 E. FLAGLER ST. (101)
City-St-Zip: MIAMI, FL 33131

Title: TD (X) Change () Addition
Name: GORODETZKY,, FELICIA
Address: 8305 CRESPI BLVD
City-St-Zip: MIAMI BEACH, FL

Title: AS (X) Change () Addition
Name: LERMAN, JORGE
Address: 48 E FLAGLER ST PH 101
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JORGE LERMAN

AS

04/27/2009

Electronic Signature of Signing Officer or Director

_____ Date