

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 319973

FILED
Jan 12, 2012
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

OFFICERS AND DIRECTORS:

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

Title: TSD
Name: GORODETZKY, FELICIA
Address: 8305 CRESPI BLVD
City-St-Zip: MIAMI BEACH, FL

Title: ASD
Name: LERMAN, JORGE
Address: 48 E FLAGLER ST PH 101
City-St-Zip: MIAMI, FL 33131

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: JORGE LERMAN

AS

01/12/2012

Electronic Signature of Signing Officer or Director

Date