2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 319973

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

Current Mailing Address:

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

FEI Number: 59-1220444 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KOZOLCHYK, SALO 146 EAST FLAGLER STREET MIAMI, FL 33131 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: SALO KOZOLCHYK 03/15/2013

Electronic Signature of Registered Agent

Date

FILED Mar 15, 2013

Secretary of State

CC1068254074

Officer/Director Detail:

Title PD Title TSD

NameKOZOLCHYK, BENNYNameGORODETZKY,, FELICIAAddress48 E. FLAGLER ST. (101)Address8305 CRESPI BLVDCity-State-Zip:MIAMI FL 33131City-State-Zip:MIAMI BEACH FL

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.