

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 319973

Entity Name: GOLDEN REALTY CORP. OF MIAMI

Current Principal Place of Business:

19790 WEST DIXIE HIGHWAY PH2
AVENTURA, FL 33180

Current Mailing Address:

19790 WEST DIXIE HIGHWAY PH2
AVENTURA, FL 33180 US

FEI Number: 59-1220444

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LERMAN REALTY GROUP INC.
19790 WEST DIXIE HIGHWAY PH2
AVENTURA, FL 33180 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: JORGE LERMAN

03/02/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP, DIRECTOR
Name KOZOLCHYK, SALO
Address 19790 WEST DIXIE HIGHWAY PH2
City-State-Zip: AVENTURA FL 33180

Title ASST. SECRETARY
Name LERMAN REALTY GROUP INC.
Address 19790 WEST DIXIE HIGHWAY PH2
City-State-Zip: AVENTURA FL 33180

Title VP, DIRECTOR
Name KUPER, MICHELLE G
Address 19790 WEST DIXIE HIGHWAY PH2
City-State-Zip: AVENTURA FL 33180

Title VP, DIRECTOR
Name WASSERMAN, ALAN J
Address 19790 WEST DIXIE HIGHWAY PH2
City-State-Zip: AVENTURA FL 33180

Title VP, DIRECTOR
Name WASSERMAN, MARK H
Address 19790 WEST DIXIE HIGHWAY PH2
City-State-Zip: AVENTURA FL 33180

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: SALO KOZOLCHYK

VP

03/02/2024

Electronic Signature of Signing Officer/Director Detail

Date