2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 319973

Entity Name: GOLDEN REALTY CORP. OF MIAMI

Current Principal Place of Business:

GOLDEN REALTY CORP. OF MIAMI 146 EAST FLAGLER STREET MIAMI, FL 33131

Current Mailing Address:

GOLDEN REALTY CORP. OF MIAMI 146 EAST FLAGLER STREET MIAMI, FL 33131 US

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 01/12/2015

Electronic Signature of Registered Agent

Date

FILED Jan 12, 2015

Secretary of State

CC4948801632

Officer/Director Detail:

Title PD Title TSD

NameKOZOLCHYK, BENNYNameGORODETZKY,, FELICIAAddress146 EAST FLAGLER STREETAddress8305 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.