2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 319973

Entity Name: GOLDEN REALTY CORP. OF MIAMI

Current Principal Place of Business:

GOLDEN REALTY CORP. OF MIAMI 48 EAST FLAGLER ST. PH 101 MIAMI, FL 33131

Current Mailing Address:

GOLDEN REALTY CORP. OF MIAMI 48 EAST FLAGLER ST. PH 101 MIAMI, FL 33131 US

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

Name and Address of Current Registered Agent:

ROSEN, BORIS 1410 - 20TH ST.

#202

MIAMI BEACH, FL 33139 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: BORIS ROSEN 02/04/2020

Electronic Signature of Registered Agent Date

City-State-Zip:

MIAMI BEACH FL

Officer/Director Detail:

Title PD Title TSD

Name KOZOLCHYK, SALO Name GORODETZKY,, FELICIA

Address 48 EAST FLAGLER ST. Address 8305 CRESPI BLVD

PH 101

City-State-Zip: MIAMI FL 33131

Title ASST. SECRETARY

Name LERMAN AND LERMAN PA

Address GOLDEN REALTY CORP. OF MIAMI

48 EAST FLAGLER ST. PH 101

City-State-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

Electronic Signature of Signing Officer/Director Detail

AS 02/04/2020

FILED Feb 04, 2020

Secretary of State

7639661645CC

Date