

2019 FLORIDA PROFIT CORPORATION AMENDED 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:

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

02/28/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name KOZOLCHYK, BENNY
Address 146 EAST FLAGLER STREET
City-State-Zip: MIAMI FL 33131

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

Title ASST. SECRETARY
Name KOZOLCHYK, SALO
Address 146 EAST FLAGLER ST.
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: SALO KOZOLCHYK

ASSISTANT SECRETARY 02/28/2019

Electronic Signature of Signing Officer/Director Detail

Date