

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H09878

Entity Name: THE GOLD CLUB, INC.

Current Principal Place of Business:

16850 COLLINS AVENUE
112-660
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

16850 COLLINS AVENUE
112-660
SUNNY ISLES BEACH, FL 33160 US

FEI Number: 59-2468820

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TERMINELLO, LOUIS J
2700 SW 37 AVENUE
MIAMI, FL 33133 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

| | | | |
|-----------------|---------------------------------|-----------------|---------------------------------|
| Title | PST | Title | VP |
| Name | TOBIN, MARJORIE | Name | DE LA ESPRIELLA, LEYLA |
| Address | 16850 COLLINS AVENUE 112-660 | Address | 16850 COLLINS AVENUE 112-660 |
| City-State-Zip: | SUNNY ISLES BEACH FL 33160 | City-State-Zip: | SUNNY ISLES BEACH FL 33160 |

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: LEYLA DE LA ESPRIELLA

VP

04/30/2015

Electronic Signature of Signing Officer/Director Detail

Date