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: HECTOR I TARAMAN

Electronic Signature of Signing Officer/Director Detail

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT DOCUMENT# P02000059345

Entity Name: GOLDEN MILE SHOPPES, INC.

Current Principal Place of Business:

6930 COLLINS AVE MIAMI BEACH, FL 33139

Current Mailing Address:

8249 NW 36TH STREET 211 MIAMI, FL 33166

FEI Number: 32-0017230

Name and Address of Current Registered Agent:

M & C ACCOUNTING SERVICES, INC. 8249 N.W. 36TH STREET SUITE 211 DORAL, FL 33166 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

Officer/Director Detail :

Title	Р	Title	V
Name	TARAMAN, HECTOR I	Name	TARAMAN, ERNESTO A
Address	6930 COLLINS AVE	Address	6930 COLLINS AVE
City-State-Zip:	MIAMI BEACH FL 33139	City-State-Zip:	MIAMI BEACH FL 33139
Title	т		
Name	TARAMAN, ENRIQUE		
Address	6930 COLLINS AVE		
City-State-Zip:	MIAMI BEACH FL 33139		

PRESIDENT

04/30/2017

Date

FILED Apr 30, 2017 Secretary of State CC8938419130

Certificate of Status Desired: No

Date