

2013 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

Certificate of Status Desired: No

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

_____ Date

Officer/Director Detail :

Title P
Name TARAMAN, HECTOR I
Address 6930 COLLINS AVE
City-State-Zip: MIAMI BEACH FL 33139

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

Title T
Name TARAMAN, ENRIQUE
Address 6930 COLLINS AVE
City-State-Zip: MIAMI BEACH FL 33139

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

PRESIDENT

04/30/2013

Electronic Signature of Signing Officer/Director Detail

_____ Date