2019 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

FILED Apr 12, 2019

Secretary of State

7274824728CC

Officer/Director Detail:

Title P Title

NameTARAMAN, HECTOR INameTARAMAN, ERNESTO AAddress6930 COLLINS AVEAddress6930 COLLINS AVECity-State-Zip:MIAMI BEACH FL 33139City-State-Zip:MIAMI BEACH FL 33139

Title T Title VP

NameTARAMAN, ENRIQUENameTARAMAN, HERNANAddress6930 COLLINS AVEAddress6930 COLLINS AVECity-State-Zip:MIAMI BEACH FL 33139City-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.