2021 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 US

FEI Number: 32-0017230 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

M & C ACCOUNTING SERVICES 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: MIGUEL CAMONES 03/25/2021

Electronic Signature of Registered Agent

Date

FILED Mar 25, 2021

Secretary of State

6464912611CC

Officer/Director Detail:

Title PD Title VD

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

Title TD Title VD

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.