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: HERNAN TARAMAN

Electronic Signature of Signing Officer/Director Detail

04/30/2022

# 2022 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

### Name and Address of Current Registered Agent:

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

Certificate of Status Desired: No

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				04/30/2022	
	Electronic Signature of Registered Agent			Date	
Officer/Director Detail :					
Title	PD	Title	VD		
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	TD	Title	VD		
Name	TARAMAN, ENRIQUE	Name	TARAMAN, HERNAN		
Address	6930 COLLINS AVE	Address	6930 COLLINS AVE		
City-State-Zip:	MIAMI BEACH FL 33139	City-State-Zip:	MIAMI BEACH FL 33139		

FILED Apr 30, 2022 Secretary of State 2915714127CC

Date