2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000048538

Entity Name: GOLDIE INVESTMENT, INC.

Current Principal Place of Business:

2308 SW 49TH TER CAPE CORAL, FL 33914

Current Mailing Address:

2308 SW 49TH TER CAPE CORAL, FL 33914

FEI Number: 26-2630000 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FROMM, HARALD 15010 TAMARIND CAY CT. #208 FORT MYERS, FL 33908 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 Jan 25, 2013

Secretary of State

CC1600108839

Officer/Director Detail:

Title P Title I

NameASCH, JUERGENNameASCH, SABINEAddressTEINACHER STR. 9AddressTEINACHER STR. 9

City-State-Zip: REUTLINGEN - GERMANY GM 72766 City-State-Zip: REUTLINGEN - GERMANY GM 72766

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.