

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000020848

Entity Name: THE GOLTIS CORPORATION

Current Principal Place of Business:

201 SOUTH BISCAYNE BOULEVARD,STE 1500(RJS)
MIAMI, FL 33131

Current Mailing Address:

201 SOUTH BISCAYNE BOULEVARD,STE 1500(RJS)
MIAMI, FL 33131 US

FEI Number: 46-0971969

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 SOUTH BISCAYNE BOULEVARD,STE 1500(S1K)
MIAMI, FL 33131 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	DP	Title	VP, DIRECTOR
Name	SCHADAE, PETRUS	Name	SCHADAE, ROSEMARIE
Address	201 SOUTH BISCAYNE BOULEVARD,STE 1500(RJS)	Address	C/O SHUTTS & BOWEN LLP (RNS) 201 S. BISCAYNE BLVD. SUITE 1600
City-State-Zip:	MIAMI FL 33131	City-State-Zip:	MIAMI FL 33131

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: PETRUS SCHADAE

PRESIDENT

04/29/2015

Electronic Signature of Signing Officer/Director Detail

Date