2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000089288

Entity Name: GOLIATH INVESTMENTS MIAMI CORP.

Current Principal Place of Business:

1680 MICHIGAN AVE C/O MARIA GENTILE 700 MIAMI BEACH, FL 33139

Current Mailing Address:

1680 MICHIGAN AVE 700 MIAMI BEACH, FL 33133 US

FEI Number: 39-3943025 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARIA GENTILE LAW, P.A 1680 MICHIGAN AVE 700 MIAMI, FL 33133 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: MARIA GENTILE 01/19/2023

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PVST

Name PERINO, ALBERTO CARLO

Address 1680 MICHIGAN AVE

700

City-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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: ALBERTO CARLO PERINO

PRESIDENT

Date

01/19/2023

FILED Jan 19, 2023

Secretary of State

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