2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000075685

Entity Name: LIQUID GOLD HONEY, INC.

Current Principal Place of Business:

4050 NE 12TH TERR. BUILDING 1, SUITE 2 OAKLAND PARK, FL 33334

Current Mailing Address:

1941 NE 31ST. COURT

LIGHTHOUSE POINT, FL 33064 US

FEI Number: 82-1188762 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VON DAHM, CHRISTOPHER 1941 NE 31ST. COURT LIGHTHOUSE POINT, FL 33064 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 Apr 30, 2018

Secretary of State

CC8003676819

Officer/Director Detail:

Title F

Name NIKOLAEVA, EKATERINA Address 4050 NE 12TH TERR.

BUILDING 1, SUITE 2

City-State-Zip: OAKLAND PARK FL 33334

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.

Ρ

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: EKATERINA NIKOLAEVA

04/30/2018

Date