

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000046664

Entity Name: GOLDEN GLOW EQUIPMENT CORP.

Current Principal Place of Business:

1751 WEST FLAGLER STREET
SUITE 5
MIAMI, FL 33135

Current Mailing Address:

1407 BROADWAY
SUITE 402
NEW YORK, NY 10018 US

FEI Number: 30-1086419

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GOLDEN GLOW HOLDINGS LLC
1751 WEST FLAGLER STREET
SUITE 5
MIAMI, FL 33135 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 P
Name LATTANZIO, RON
Address 1751 WEST FLAGLER STREET, SUITE
 5
City-State-Zip: MIAMI FL 33135

Title VP
Name CARUSO, MATTHEW
Address 1751 WEST FLAGLER STREET, SUITE
 5
City-State-Zip: MIAMI FL 33135

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: RONALD LATTANZIO

PRESIDENT

02/14/2019

Electronic Signature of Signing Officer/Director Detail

Date