2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000021031

Entity Name: GOLDHILL VILLA DELRAY INC.

Current Principal Place of Business:

115 SW 16TH ST, APT 101 POMPANO BEACH. FL 33060

Current Mailing Address:

115 SW 16TH ST, APT 101 POMPANO BEACH. FL 33060 US

FEI Number: 65-0819076 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LESNIAK, STANLEY 115 SW 16TH ST, APT101 POMPANO BEACH, FL 33060 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 12, 2013

Secretary of State

CC9743294219

Officer/Director Detail:

Title PS

Name LESNIAK, STANLEY

Address 115 SW 16TH ST, APT 101

City-State-Zip: POMPANO BEACH FL 33060

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: STANLEY LESNIAK

PRESIDENT

04/12/2013 Date