CUILER BAT, FL 33137 US				
FEI Number: 65-0923179			Certificate of Status Desired: No	
Name and Address of Current Registered Agent:				
PORTUONDO, JOSEPH J ESQ. 110 MERRICK WAY SUITE 3-B CORAL GABLES, FL 33134 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	: JOSEPH J. PORTUONDO			02/21/2023
	Electronic Signature of Registered Agent			Date
Officer/Director Detail :				
Title	PRESIDENT, DIRECTOR	Title	VP, DIRECTOR, SECRETARY	
Name	COLLMAN, SCOTT F	Name	LAUGHLIN, MICHAEL G	
Address	19995 S DIXIE HWY	Address	19995 SOUTH DIXIE HIGHWAY	
City-State-Zip:	CUTLER BAY FL 33157	City-State-Zip:	CUTLER BAY FL 33157	
Title	TREASURER, DIRECTOR			
Name	SCHOENTHAL, MICHAEL			
Address	19995 SOUTH DIXIE HWY			
City-State-Zip:	CUTLER BAY FL 33157			

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: SCOTT F COLLMAN

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

02/21/2023

FILED Feb 21, 2023 **Secretary of State** 7522274655CC

# 2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000047146

Entity Name: GOLDFINGER'S SOUTH, INC.

## **Current Principal Place of Business:**

19995 S DIXIE HWY CUTLER BAY, FL 33157

**Current Mailing Address:** 

19995 S DIXIE HWY CUTLER BAY, FL 33157 US

Date