2024 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

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 03/07/2024

> Date Electronic Signature of Registered Agent

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 COLLMAN

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

03/07/2024 Date

FILED Mar 07, 2024

Secretary of State

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