

**2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F15000004433

**Entity Name:** GOLDEN GLOW ENTERPRISES INC.

**Current Principal Place of Business:**

226 EAST MERRICK ROAD  
VALLEY STREAM, NY 11580

**Current Mailing Address:**

226 EAST MERRICK ROAD  
VALLEY STREAM, NY 11580

**FEI Number:** 47-4708003

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

INCorp SERVICES, INC.  
17888 67TH COURT NORTH  
LOXAHATCHEE, FL 33470 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:** KAYLOR STAGGS O/B/O INCORP SERVICES, INC.

01/06/2017

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title	CPS	Title	VCVP
Name	LATTANZIO, RONALD	Name	CARUSO, MATTHEW R
Address	68 WHITEHALL STREET	Address	226 EAST MERRICK ROAD
City-State-Zip:	LYNBROOK NY 11563	City-State-Zip:	VALLEY STREAM NY 11580

*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

**CHAIRMAN AND  
PRESIDENT**

01/06/2017

Electronic Signature of Signing Officer/Director Detail

Date