

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000004823

Entity Name: GOLDEN GLOW SERVICES INC.

Current Principal Place of Business:

1751 W. FLAGLER ST.
MIAMI, FL 33135

Current Mailing Address:

68 WHITEHALL STREET
LYNBROOK, NY 11563 US

FEI Number: 47-5351395

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.

01/11/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHAIRMAN, PRESIDENT, SECRETARY
Name LATTANZIO, RONALD
Address 68 WHITEHALL STREET
City-State-Zip: LYNBROOK NY 11563

Title VP
Name CARUSO, MATTHEW R
Address 226 EAST MERRICK ROAD
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/PRESIDENT

01/11/2017

Electronic Signature of Signing Officer/Director Detail

Date