

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M62679

FILED
Feb 28, 2011
Secretary of State

Entity Name: GOLDEN CAPE OF FLORIDA, INC.

Current Principal Place of Business:

2 GROVE ISLE DRIVE
APT. 701
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2 GROVE ISLE DRIVE
APT. 701
MIAMI, FL 33133

New Mailing Address:

FEI Number: 65-0210242 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PEREZ, PATRICIA ESQ
250 COCOPLUM ROAD
CORAL GABLES, FL 33143 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: OSPINA-BARAYA, JUAN DIEGO MR.
Address: 2 GROVE ISLE DRIVE, APT. 701
City-St-Zip: MIAMI, FL 33133

Title: SEC
Name: PEREZ, PATRICIA L
Address: 2 GROVE ISLE DRIVE APT. 701
City-St-Zip: MIAMI, FL 33133

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: JUAN DIEGO OSPINA

PRES

02/28/2011

Electronic Signature of Signing Officer or Director

Date