

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000108391

FILED
Sep 30, 2009
Secretary of State**Entity Name:** GOLDFINGER'S NORTH, INC.**Current Principal Place of Business:**3801 N UNIVERSITY DR, STE 101
SUNRISE, FL 33351**New Principal Place of Business:****Current Mailing Address:**3801 N UNIVERSITY DR, STE 101
SUNRISE, FL 33351**New Mailing Address:****FEI Number:** 65-1058065**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**POZZUOLI, EDWARD ESQ.
110 SE 6TH STREET
FORT LAUDERDALE, FL 33301 US**Name and Address of New Registered Agent:**TERMINELLO, LOUIS J ESQ.
2700 SW 37TH AVENUE
MIAMI, FL 33133 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: LOUIS J. TERMINELLO

09/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: BOOTH, PHILLIP B
Address: 155 NE 38TH STREET
City-St-Zip: MIAMI, FL 33137

Title: D () Delete
Name: BOOTH, PHILLIP
Address: 3801 N UNIVERSITY DR STE 101
City-St-Zip: SUNRISE, FL 33351

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DEL PERCIO, LEONARD P
Address: 957 HARBOR VIEW NORTH
City-St-Zip: HOLLYWOOD, FL 33019

Title: VPD (X) Change () Addition
Name: FERGUSON, JR, JOHN F
Address: 1960 SW 70TH AVENUE
City-St-Zip: PLANTATION, FL 33317

Title: SD () Change (X) Addition
Name: DEL PERCIO, MICHAEL R
Address: 400 DIPLOMAT PARKWAY, #710
City-St-Zip: HALLANDALE, FL 33009

Title: TD () Change (X) Addition
Name: CUCINATTI, PAUL
Address: 31 SURREY ROAD
City-St-Zip: WINCHESTER, MA 01890

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LEONARD P. DEL PERCIO

PD

09/30/2009

Electronic Signature of Signing Officer or Director

Date