

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000045849

FILED
Feb 06, 2007
Secretary of State

Entity Name: GOLDEN GLADES STATION, INC.

Current Principal Place of Business:

12305 S DIXIE HIGHWAY
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

12305 S DIXIE HIGHWAY
MIAMI, FL 33156

New Mailing Address:

FEI Number: 65-1150558 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CHARLES S. SERFATY, P.A.
4340 SHERIDAN ST., SECOND FLOOR
HOLLYWOOD, FL 33021 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FONTECILLA, CARLOS
Address: 12305 S DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33156

Title: VSTD () Delete
Name: CARRETTA, DONATO
Address: 4340 SHERIDAN ST., 2ND FLOOR
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DONATO CARRETTA

VSTD

02/06/2007

Electronic Signature of Signing Officer or Director

_____ Date