

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000045849

**FILED**  
**Apr 25, 2008**  
**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:**

CHIARATO, UGO V  
12000 BISCAYNE BLVD., SUITE 507  
MIAMI, FL 33181 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 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: CARLOS FONTECILLA

PD

04/25/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date