

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000045849

FILED
Feb 10, 2009
Secretary of State

Entity Name: GOLDEN GLADES STATION, INC.

Current Principal Place of Business:

1680 MICHIGAN AVE, STE 1022
MIAMI BEACH, FL 33139

New Principal Place of Business:

10796 PINES BLVD
SUITE 204
PEMBROKE PINES, FL 33026 US

Current Mailing Address:

1680 MICHIGAN AVE, STE 1022
MIAMI BEACH, FL 33139

New Mailing Address:

10796 PINES BLVD
SUITE 204
PEMBROKE PINES, FL 33026 US

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:

MOYAL, PATRICK V
10796 PINES BLVD
SUITE 204
PEMBROKE PINES, FL 33026 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: PATRICK MOYAL

02/10/2009

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: PD (X) Change () Addition
Name: FONTECILLA, CARLOS
Address: 12305 S DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33156 US

Title: VSTD (X) Change () Addition
Name: CARRETTA, DONATO
Address: 18101 COLLINS AVENUE UNIT 807
City-St-Zip: PEMBROKE PINES, FL 33026 US

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: CARRETTA DONATO

VSTD

02/10/2009

Electronic Signature of Signing Officer or Director

Date