

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000045849

FILED  
Apr 20, 2011  
Secretary of State

**Entity Name:** GOLDEN GLADES STATION, INC.

**Current Principal Place of Business:**

2200 S. DIXIE HWY  
SUITE 601  
MIAMI, FL 33133 US

**New Principal Place of Business:**

**Current Mailing Address:**

2200 S. DIXIE HWY  
SUITE 601  
MIAMI, FL 33133 US

**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:**

FONTECILLA, DANIELA  
2200 S DIXIE HWY, STE 601  
MIAMI, FL 33133 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: PD  
Name: FONTECILLA, CARLOS  
Address: 2200 S DIXIE HIGHWAY #601  
City-St-Zip: MIAMI, FL 33133 US

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: CARLOS FONTECILLA

PD

04/20/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date