

**2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jun 08, 2011  
Secretary of State**

DOCUMENT# P01000045849

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:**

1125 NE 125 STREET  
SUITE 103  
NORTH MIAMI, FL 33161 US

**Current Mailing Address:**

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

**New Mailing Address:**

1125 NE 125 STREET  
SUITE 103  
NORTH MIAMI, FL 33161 US

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

**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:**

JONATHAN, DETULLIO  
5327 JOHNSON STREET  
HOLLYWOOD, FL 33021 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: JONATHAN DETULLIO      06/08/2011  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: PSD  
Name: CARRETTA, VITO  
Address: 18101 COLLINS AVE SUITE 807  
City-St-Zip: SUNNY ISLES, FL 33160 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: VITO CARRETTA      PSD      06/08/2011  
Electronic Signature of Signing Officer or Director      Date