

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000045849

FILED
Sep 14, 2012
Secretary of State

Entity Name: GOLDEN GLADES STATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

2200 S DIXIE HWY
SUITE 601
MIAMI, FL 33133 US

FEI Number: 65-1150558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONATHAN, DETULLIO
5327 JOHNSON STREET
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

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: CARLOS FONTECILLA

DPST

09/14/2012

Electronic Signature of Signing Officer or Director

Date