

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062230

FILED
Jul 10, 2008
Secretary of State

Entity Name: GOLDEN CORNER STATION, INC.

Current Principal Place of Business:

17700 NW 2ND AVENUE
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

21239 NE 31 AVE
MIAMI, FL 33180

New Mailing Address:

12305 SOUTH DIXIE HWY
MIAMI, FL 33156

FEI Number: 20-0458746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANUEL G. MESA, MBA, INC.
2441 NW 93 RD AVENUE
SUITE 101
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

DANIELA FONTECILLA
12305 SOUTH DIXIE HWY
MIAMI, FL 33156 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: DANIELA FONTECILLA

07/10/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RODRIGUEZ, GERARDO
Address: 21239 NE 31 AVE
City-St-Zip: AVENTURA, FL 33180

Title: D (X) Delete
Name: PEREZ, ALEJANDRO
Address: 21239 NE 31 AVE
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FONTECILLA, CARLOS
Address: 12305 SOUTH DIXIE HWY
City-St-Zip: MIAMI, FL 33156

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

P

07/10/2008

Electronic Signature of Signing Officer or Director

Date