

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000136006

FILED
Apr 29, 2011
Secretary of State

Entity Name: GOLDEN ESTATES OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

200 S BISCAYNE BLVD.
WACHOVIA FINANCIAL CENTER, STE 3810
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

200 S BISCAYNE BLVD.
WACHOVIA FINANCIAL CENTER, STE 3810
MIAMI, FL 33131

New Mailing Address:

FEI Number: 75-3169109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ & ASSOCIATES, PL
200 S BISCAYNE BLVD.
STE 3810
MIAMI, FL 33131 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: DP
Name: LOPEZ O, PEDRO R
Address: 200 S BISCAYNE BLVD. #3810
City-St-Zip: MIAMI, FL 33131

Title: DVP
Name: ORANTES DE LOPEZ, REBECA
Address: 6 AVENIDA 20-25 ZONA 10, OFICINA 8-7
City-St-Zip: GUATEMALA, GU GU

Title: AS
Name: GUTIERREZ, RENALDY J
Address: 200 S BISCAYNE BLVD. #3810
City-St-Zip: MIAMI, FL 33131

Title: VPD
Name: FERNANDEZ DE LOPEZ, MARISOL
Address: 6 AVENIDA 20-25 ZONA 10, OFICINA 8-7
City-St-Zip: GUATEMALA, GU GU

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: RENALDY J. GUTIERREZ

AS

04/29/2011

Electronic Signature of Signing Officer or Director

Date