

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000138586

FILED
Jan 13, 2008
Secretary of State

Entity Name: GOLDEN PLAZA OF MIAMI, INC.

Current Principal Place of Business:

711 BILTMORE WAY #603
CORAL GABLES, FL 33134

New Principal Place of Business:

TEN ARAGON AVENUE
707
CORAL GABLES, FL 33134

Current Mailing Address:

325 SOUTH BISCAYNE BLVD
SUITE 1526
MIAMI, FL 33131

New Mailing Address:

TEN ARAGON AVENUE
707
CORAL GABLES, FL 33134

FEI Number: 83-0408347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUVE, ALEXA
325 SOUTH BISCAYNE BLVD
SUITE 1526
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

KUBE, ELIDE
TEN ARAGON AVENUE
707
CORAL GABLES, FL 33134 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: ELIDE KUBE

01/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LEON, YVETTE
Address: 1 ALHAMBRA CIRCLE #404
City-St-Zip: CORAL GABLES, FL 33134

Title: DV () Delete
Name: KUBE, SALOMON
Address: 1 ALHAMBRA CIRCLE #404
City-St-Zip: CORAL GABLES, FL 33134

Title: DV () Delete
Name: KUBE, REINALDO
Address: 1 ALHAMBRA CIRCLE #404
City-St-Zip: CORAL GABLES, FL 33134

Title: DV () Delete
Name: KUVE, ALEXA
Address: 325 SOUTH BISCAYNE BLVD SUITE 1526
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KUBE, SALOMON
Address: TEN ARAGON AVENUE #707
City-St-Zip: CORAL GABLES, FL 33134

Title: PRES (X) Change () Addition
Name: RODRIGUEZ, LINDA
Address: TEN ARAGON AVENUE #707
City-St-Zip: CORAL GABLES, FL 33134

Title: VP (X) Change () Addition
Name: KUBE, ELIDE
Address: TEN ARAGON AVENUE #707
City-St-Zip: CORAL GABLES, FL 33134

Title: SECR (X) Change () Addition
Name: KUBE, REYNALDO
Address: TEN ARAGON AVENUE #707
City-St-Zip: CORAL GABLES, FL 33134

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: SALOMON KUBE

PRES

01/13/2008

Electronic Signature of Signing Officer or Director

Date