

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000138586

FILED
Feb 01, 2012
Secretary of State

Entity Name: GOLDEN PLAZA OF MIAMI, INC.

Current Principal Place of Business:

ONE ALHAMBRA CIRCLE
404
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

1581 BRICKELL AVE.
1402
MIAMI, FL 33129

New Mailing Address:

ONE ALHAMBRA CIRCLE
404
MIAMI, 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
1581 BRICKELL AVE.
1402
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

CASTRO, ANDERSON
1000 BRICKELL AVE
MIAMI, FL 33131 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: ANDERSON CASTRO

02/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LEON, YVETTE
Address: ONE ALHAMBRA CIRCLE #404
City-St-Zip: CORAL GABLES, FL 33134

Title: VP
Name: KUBE, SALOMON
Address: ONE ALHAMBRA CIRCLE #404
City-St-Zip: CORAL GABLES, FL 33134

Title: SECR
Name: KUBE, REINALDO
Address: ONE ALHAMBRA CIRCLE #404
City-St-Zip: CORAL GABLES, FL 33134

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: YVETTE LEON

PRES

02/01/2012

Electronic Signature of Signing Officer or Director

Date