

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 31, 2011
Secretary of State

Entity Name: GOLDWATER REALTY XXII, CORP.

Current Principal Place of Business:

1801 WEST AVE
MIAMI BEACH, FL 33119

New Principal Place of Business:

1801 WEST AVE
MIAMI BEACH, FL 33119 US

Current Mailing Address:

PO BOX 190816
MIAMI BEACH, FL 33119

New Mailing Address:

PO BOX 190816
MIAMI BEACH, FL 33119 US

FEI Number: 20-2220887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELLIG, ZALMAN
1801 WEST AVENUE
MIAMI BEACH, FL 33139 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: DPT
Name: FELLIG, ZALMAN
Address: 1801 WEST AVENUE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: DVS
Name: FELLIG, SOLOMON
Address: 1801 WEST AVENUE
City-St-Zip: MIAMI BEACH, FL 33139 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: ZALMAN FELLIG

PRES

03/31/2011

Electronic Signature of Signing Officer or Director

Date