

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000099968

FILED
Mar 14, 2011
Secretary of State

Entity Name: GOLD PROPERTY MANAGEMENT AND ASSOCIATES, INC.

Current Principal Place of Business:

275 FONTAINEBLEAU BLVD
STE 151
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

275 FONTAINEBLEAU BLVD
STE 151
MIAMI, FL 33172

New Mailing Address:

FEI Number: 20-3165500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACOSTA, CAROLINA M
10317 NW 9 ST CIR
303
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

ACOSTA, ALEXIS J
10317 NW 9 ST CIR
303
MIAMI, FL 33172 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: ALEXIS ACOSTA

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ACOSTA, ALEXIS J
Address: 10317 NW 9 ST CIR 303
City-St-Zip: MIAMI, FL 33172

Title: EVP
Name: MOSCOSO, LIDA M
Address: 10317 NW 9 ST CIR 303
City-St-Zip: MIAMI, FL 33172

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: ALEXIS ACOSTA

P

03/14/2011

Electronic Signature of Signing Officer or Director

Date