

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000060302

FILED
Apr 28, 2011
Secretary of State

Entity Name: GOLDEN SEAL PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

1544 ALTON ROAD
SUITE B
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

445 NE 36 STREET
MIAMI, FL 33137

New Mailing Address:

FEI Number: 20-4787500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URREA, JOSE LUIS
445 NE 36 STREET
MIAMI, FL 33137 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: P
Name: URREA, JOSE LUIS P
Address: 445 NE 36 STREET
City-St-Zip: MIAMI, FL 33137

Title: S
Name: URREA, MARIBEL S
Address: 445 NE 36 ST.
City-St-Zip: MIAMI, FL 33137

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: JOSE LUIS URREA

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date