

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000006393

FILED
Apr 27, 2011
Secretary of State

Entity Name: GEORGINA GOLDRING, INC.

Current Principal Place of Business:

19422 E. COUNTRY CLUB DRIVE
AVENTURA, FL 33180 US

New Principal Place of Business:

19630 E. COUNTRY CLUB DRIVE
AVENTURA, FL 33180 US

Current Mailing Address:

19422 E. COUNTRY CLUB DRIVE
AVENTURA, FL 33180 US

New Mailing Address:

19630 E. COUNTRY CLUB DRIVE
AVENTURA, FL 33180 US

FEI Number: 26-1778549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDRING, GEORGINA
19422 E. COUNTRY CLUB DRIVE
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

GOLDRING, GEORGINA
19630 E. COUNTRY CLUB DRIVE
AVENTURA, FL 33180 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: GEORGINA GOLDRING

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D, P
Name: GOLDRING, GEORGINA
Address: 19630 E. COUNTRY CLUB DRIVE
City-St-Zip: AVENTURA, FL 33180 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: GEORGINA GOLDRING

PR

04/27/2011

Electronic Signature of Signing Officer or Director

Date