

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000027066

Entity Name: GOLDEN REALTY GWU INC

FILED
Mar 08, 2012
Secretary of State

Current Principal Place of Business:

4699 N FEDERAL HWY
209 A
POMPANO BEACH, FL 33064

Current Mailing Address:

P.O BOX 5112
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

4201 N FEDERAL HWY
F2
POMPANO BEACH, FL 33064

New Mailing Address:

4201 N FEDERAL HWY
F2
POMPANO BEACH, FL 33064

FEI Number: 26-4519840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REIS, MARCIO
2009 NW 49 AVE
COCONUT CREEK, FL 33063 US

Name and Address of New Registered Agent:

REIS, TIAGO
4201 N FEDERAL WHY
F2
COCONUT CREEK, FL 33064 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: TIAGO REIS

03/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: REIS, TIAGO A
Address: 2009 NW 49 AVE
City-St-Zip: COCONUT CREEK, FL 33063

Title: VP
Name: SILVA, PAULO
Address: 2373 NW 34 TERRACE
City-St-Zip: COCONUT CREEK, FL 33064

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: TIAGO REIS

P

03/08/2012

Electronic Signature of Signing Officer or Director

Date