

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 23, 2012
Secretary of State

Entity Name: GOLD INTERNATIONAL REALTY INC

Current Principal Place of Business:

6800 SW 40 ST #490
MIAMI, FL 33155

New Principal Place of Business:

3700 SW 87TH PL
MIAMI, FL 33165

Current Mailing Address:

6800 SW 40 ST #490
MIAMI, FL 33155

New Mailing Address:

3700 SW 87TH PL
MIAMI, FL 33165

FEI Number: 37-1594548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, LISETT
6800 SW 40 ST #490
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

FERNANDEZ, LISETT
3700 SW 87TH PL
MIAMI, FL 33165 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: LISETT FERNANDEZ

03/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FERNANDEZ, LISETT
Address: 3700 SW 87TH PLACE
City-St-Zip: MIAMI, FL 33165

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: LISETT FERNANDEZ

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03/23/2012

Electronic Signature of Signing Officer or Director

Date