

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000024206

FILED  
Apr 10, 2012  
Secretary of State

Entity Name: GOLAT, INC.

## Current Principal Place of Business:

200 S. BISCAYNE BLVD.  
SUITE # 4650  
MIAMI, FL 33131 US

## New Principal Place of Business:

6163 MIAMI LAKES DRIVE EAST  
MIAMI LAKES, FL 33014 US

## Current Mailing Address:

200 S. BISCAYNE BLVD.  
SUITE # 4650  
MIAMI, FL 33131 US

## New Mailing Address:

6163 MIAMI LAKES DRIVE EAST  
MIAMI LAKES, FL 33014 US

FEI Number: 27-2167250

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORDERO & ASSOCIATES, P.A.  
200 S. BISCAYNE BLVD.  
SUITE # 4650  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

EDWARD GARCIA, INC  
6163 MIAMI LAKES DRIVE EAST  
MIAMI LAKES, FL 33014 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: EDWARD GARCIA, INC

04/10/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PST  
Name: GOLDENSTEIN, DANIEL  
Address: 6163 MIAMI LAKES DRIVE EAST  
City-St-Zip: MIAMI LAKES, FL 33014 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: DANIEL GOLDENSTEIN

P

04/10/2012

Electronic Signature of Signing Officer or Director

Date