2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000067793

Entity Name: GOLFISTA CORP

FILED Apr 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9130 SOUTH DADELAND BLVD 9130 SOUTH DADELAND BLVD

1600 1509

MIAMI, FL 33156 MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

9130 SOUTH DADELAND BLVD 9130 SOUTH DADELAND BLVD

1600 1509

MIAMI, FL 33156

FEI Number: 39-2077258 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GUZMAN & GUZMAN PA
9130 SOUTH DADELAND BLVD
9130 SOUTH DADELAND BLVD
1600
9130 SOUTH DADELAND BLVD

MIAMI, FL 33156 US MIAMI, FL 33156 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: 04/20/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

MIAMI, FL 33156

Name: ZLOTNIK, PINKUS

Address: 9130 SOUTH DADELAND BLVD STE 1509

City-St-Zip: MIAMI, FL 33156

Title: VP

Name: ZLOTNIK, ANA P

Address: 9130 SOUTH DADELAND BLVD STE 1600

City-St-Zip: MIAMI, FL 33156

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: PINKUS ZLOTNIK P 04/20/2012