

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000082682

FILED
May 01, 2012
Secretary of State

Entity Name: GOLDEN LADY'S REALTY CORP

Current Principal Place of Business:

2820 SW 16TH TERRACE
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2820 SW 16TH TERRACE
MIAMI, FL 33145

New Mailing Address:

FEI Number: 45-4858167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABRAMSON, ROBERT M
25 SE SECOND AVE
STE 1045
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GUTIERREZ, ROSA M
2820 SW 16 TERRACE
MIAMI, FL 33145 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: ROSA M. GUTIERREZ

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GUTIERREZ, ROSA M
Address: 2820 SW 16TH TERRACE
City-St-Zip: MIAMI, FL 33145

Title: VP
Name: CARVAJAL, MATEO E
Address: 2820 SW 16TH TERRACE
City-St-Zip: MIAMI, FL 33145

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: ROSA M. GUTIERREZ

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date