

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000025949

FILED
Jan 24, 2012
Secretary of State

Entity Name: GOLDEN HILLS COMMERCIAL GROUP INC.

Current Principal Place of Business:

1001 BRICKELL BAY DRIVE
9TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1001 BRICKELL BAY DRIVE
9TH FLOOR
MIAMI, FL 33131

New Mailing Address:

FEI Number: 45-0605216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BORIS ROSEN
141 -20TH STREET
SUITE 202
MIAMI BEACH, FL 33139 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: BORIS ROSEN

01/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SCHWARTZMAN, JORGE
Address: 1001 BRICKELL BAY DRIVE, 9TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: VPST
Name: GUELMAN, LEONOR
Address: 1001 BRICKELL BAY DRIVE, 9TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: D
Name: GUELMAN, LEONOR
Address: 1001 BRICKELL BAY DRIVE, 9TH FLOOR
City-St-Zip: MIAMI, FL 33131

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: JORGE SCHWARTZMAN

PRES

01/24/2012

Electronic Signature of Signing Officer or Director

Date