

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000054968

FILED
Mar 05, 2012
Secretary of State

Entity Name: GOLF FOR KIDS COMPANY

Current Principal Place of Business:

CALLE 131 NO 77-29 TOWER 9 #402
BOGOTA 00012 COLOMBIA, OC

New Principal Place of Business:

CALLE 131 NO 77-29 TOWER 9 #402
BOGOTA 00012 COLOMBIA, CO OC

Current Mailing Address:

CALLE 131 NO 77-29 TOWER 9 #402
BOGOTA 00012 COLOMBIA, OC

New Mailing Address:

CALLE 131 NO 77-29 TOWER 9 #402
BOGOTA 00012 COLOMBIA, CO OC

FEI Number: 99-0366746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SUPERBIZ REGISTERED AGENT, INC.
2761 VISTA PARKWAY, STE E4
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NIETO, MARIA ANDREA
Address: CALLE 131 NO 77-29 TOWER 9 #402
City-St-Zip: BOGOTA 00012 COLOMBIA, OC

Title: S/T
Name: VELASQUEZ, DAVID
Address: CALLE 131 NO 77-29 TOWER 9 #402
City-St-Zip: BOGOTA 00012 COLOMBIA, OC

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: DAVID VELASQUEZ

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03/05/2012

Electronic Signature of Signing Officer or Director

Date