

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000075455

FILED
Feb 09, 2012
Secretary of State

Entity Name: GOLDEN GABLES INSURANCE INC

Current Principal Place of Business:

34 GIRALDA AVE
CORAL GABLES, FL 33134

New Principal Place of Business:

235 SW LE JEUNE RD SUITE 3000
NONE
MIAMI, FL 33134 UN

Current Mailing Address:

34 GIRALDA AVE
CORAL GABLES, FL 33134

New Mailing Address:

235 SW LE JEUNE RD SUITE 3000
NONE
MIAMI, FL 33134 US

FEI Number: 45-3138722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINARES, ALBERT
7000 SW 95 CT
MIAMI, FL 33173 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: LINARES, ALBERT
Address: 7000 SW 95 CT
City-St-Zip: MIAMI, FL 33173

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: ALBERT LINARES

P

02/09/2012

Electronic Signature of Signing Officer or Director

Date