

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000081625

Entity Name: THE GOLDFATHER CO.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

3716 NORTHEAST 168TH STREET
UNIT 408
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

869 PALM AVE
HIALEAH, FL 33010

Current Mailing Address:

3716 NORTHEAST 168TH STREET
UNIT 408
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

869 PALM AVE
HIALEAH, FL 33010

FEI Number: 45-3303705

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:

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: VP
Name: RUIZ, AL
Address: 3716 NE 168TH ST
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: AL RUIZ

VP

04/26/2012

Electronic Signature of Signing Officer or Director

Date