

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000088252

FILED
Apr 20, 2012
Secretary of State

Entity Name: GOLDEN CIRCLE LEISURE SERVICES, INC.

Current Principal Place of Business:

8551 W SUNRISE BLVD
303
FORT LAUDERDALE, FL 33322 US

New Principal Place of Business:

2699 STIRLING ROAD
SUITE B-200
FORT LAUDERDALE, FL 33312 US

Current Mailing Address:

8551 W SUNRISE BLVD
303
FORT LAUDERDALE, FL 33322 US

New Mailing Address:

2699 STIRLING ROAD
B-200
FORT LAUDERDALE, FL 33312 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

THE CUETOS LAW FIRM, P.A.
8551 W SUNRISE BLVD
303
FORT LAUDERDALE, FL 33322 US

Name and Address of New Registered Agent:

THE CUETOS LAW FIRM, P.A.
2699 STIRLING ROAD
SUITE B-200
FORT LAUDERDALE, FL 33312 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: _____

Electronic Signature of Registered Agent

04/20/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CATEDRAL, MANUEL
Address: 2699 STIRLING ROAD, SUITE B-200
City-St-Zip: FORT LAUDERDALE, FL 33312 US

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: MANUEL CATEDRAL

P

04/20/2012

Electronic Signature of Signing Officer or Director

Date