

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000013522

FILED
Mar 05, 2011
Secretary of State

Entity Name: GOLD MEDAL OF MIAMI CORP.

Current Principal Place of Business:

5035 EAST 4TH AVE
HIALEAH, FL 33013 US

New Principal Place of Business:

Current Mailing Address:

5035 EAST 4TH AVE
HIALEAH, FL 33013 US

New Mailing Address:

FEI Number: 65-0377425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERERA, MERCEDES L
9360 SW 72ND ST
SUITE 257
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

PERERA, MERCEDES L
9485 SW 72ND STREET SUITE A-190
SUITE A-190
MIAMI, FL 33173 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

03/05/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HERNANDEZ, ISIDRO
Address: 5035 E 4 AVE
City-St-Zip: HIALEAH, FL 33013

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: ISIDRO HERNANDEZ

D

03/05/2011

Electronic Signature of Signing Officer or Director

Date