2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

P98000081741

DOCUMENT # 1. Entity Name

GOLDEN SHORES DEVELOPMENT, INC.



Apr 18, 2003 8:00 am Secretary of State **FILED**

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Principal Place of Business 430 ANSIN BLVD BAY K HALLANDALE FL 33009		430 A Bay I	Mailing Address 430 ANSIN BLVD BAY K HALLANDALE FL 33009			4				
2. Principal Place of Business		3. Mai	3. Mailing Address			1		 		
Suite, Apt. #, etc.			Suite, Apt. #, etc.			CHECK HERE IF MAKING CHANGES				
City & State			City & State			4. FE	El Number 65-0870309			Applied For Not Applicable
Zip	Country	Zip		Country		5 . C	ertificate of Status Desired		\$8.75 A ee Requi	
	6. Name and Address of C	urrent Registere	ed Agent			7. N	ame and Address of New Re	gistered A	gent	
LANDI, MARIA					ame					
1251 SW 178TH WAY			Street Address			(P.O. Bo	x Number is Not Acceptable)			 .
PEMBROKE PINES FL 33029								,		
				Cit	ty			FL	Zip Co	de
8. 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. I am familiar with, and accept the obligations of registered agent.										
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE										
FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State				•			Election Campaign Fina Trust Fund Contribution.			.00 May Be ed to Fees
10. v	OFFICERS AND DIRECTORS			11.		ADD	DITIONS/CHANGES TO OFFIC	ERS AND	DIRECTO	RS IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST LONDI, MARIA 1251 SW 178TH WAY PEMBROKE PINES FL 3302	9	Delete	TITLE NAME STREET ADD CITY-ST-ZII					☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GIOVANNI, MICHELE D EDIF. POLAR, TORRE OEST VENEZUELA CARACAS, VE	E, PISO 16, P NEZUELA	Delete	TITLE NAME STREET ADD CITY-ST-ZI					☐ Change	Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete	TITLE NAME STREET ADD CITY-ST-ZIF	ſ	-			☐ Change	Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental reports true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an artificer, with all other like empowered.

SIGNATURE:

SICMAT SIGNATURE AND TYPED OF PRINTED NAME OF SIG ING OFFICER OR DIRECTOR