

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000047146

Entity Name: GOLDFINGER'S SOUTH, INC.

FILED
Apr 16, 2011
Secretary of State

Current Principal Place of Business:

19995 S DIXIE HWY
MIAMI, FL 33157

New Principal Place of Business:

19995 S DIXIE HWY
MIAMI, FL 33157 US

Current Mailing Address:

19995 S DIXIE HWY
MIAMI, FL 33157

New Mailing Address:

19995 S DIXIE HWY
MIAMI, FL 33157 US

FEI Number: 65-0923179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, COLLMAN
19995 S DIXIE HWY
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

SCOTT, COLLMAN F
19995 S DIXIE HWY
MIAMI, FL 33157 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: SCOTT F COLLMAN

04/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: COLLMAN, SCOTT F
Address: 19995 S DIXIE HWY
City-St-Zip: MIAMI, FL 33157 US

Title: VTD
Name: LAUGHLIN, MICHAEL G
Address: 19995 SOUTH DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33157 US

Title: D
Name: COLE, JAMES T
Address: 19995 SOUTH DIXIE HWY
City-St-Zip: MIAMI, FL 33157

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: SCOTT F COLLMAN

PRES

04/16/2011

Electronic Signature of Signing Officer or Director

Date