

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000047146

FILED
Apr 28, 2012
Secretary of State

Entity Name: GOLDFINGER'S SOUTH, INC.

Current Principal Place of Business:

19995 S DIXIE HWY
MIAMI, FL 33157 US

New Principal Place of Business:

19995 S DIXIE HWY
CUTLER BAY, FL 33157 US

Current Mailing Address:

19995 S DIXIE HWY
MIAMI, FL 33157 US

New Mailing Address:

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

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

Title: D
Name: COLE, JAMES T
Address: 19995 SOUTH DIXIE HWY
City-St-Zip: CUTLER BAY, FL 33157 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: SCOTT COLLMAN

PRES

04/28/2012

Electronic Signature of Signing Officer or Director

Date