

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Monttarm
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 PH 2: 28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # S05688 ✓

1. Corporation Name

GOLDSEA OF COCONUT GROVE, INC.

Principal Place of Business

**4675 Ponce De Leon Blvd.
Suite 301
Coral Gables, FL 33146**

Mailing Address

**4675 Ponce De Leon Blvd.
Suite 301
Coral Gables, FL 33146**

400001480724
-05/09/95--01079--017
****200.00 ****200.00

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 c/o Salussolia & Associates
Suite, Apt. #, etc

2a. Mailing Address

2a c/o Salussolia & Associates
Suite, Apt. #, etc

3. Date Incorporated or Qualified
10/12/90

3a. Date of Last Report
01/05/1994

4. FEI Number
65-022301

Applied For
Not Applicable

22 200 S. Biscayne Blvd. 4815
City & State

27 200 S. Biscayne Blvd. 4815
City & State

5. Certificate of Status (Domestic) ☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution ☐

**\$5.00 May Be
Added to Fees**

23 Miami, FL

28 Miami, FL

8. This corporation has liability for a intangible tax under S. 199.032,
Florida Statutes. ☐ Yes ☐ No

24 33131

25 USA

29 33131

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**Salussolia & Wayne
200 S. Biscayne Blvd. Ste. 4815
Miami, FL 33131**

81 Name

Piero Salussolia

82 Street Address (P.O. Box Number is Not Acceptable)

83

200 S. Biscayne Blvd. Ste. 4815

84 City

Miami

FL

85 Zip Code

33131

11. Pursuant to the provisions of Sections 607.01(1) and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the provisions of Section 607.0509, Florida Statutes.

SIGNATURE

04/23/95

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12.1 NAME	D/P/S
12.2 NAME	Vlasov, Alejandro
12.3 STREET ADDRESS	2843 S. Bayshore Dr. P4A
12.4 CITY, ST, ZIP	Coconut Grove, FL
12.5 NAME	
12.6 NAME	
12.7 STREET ADDRESS	
12.8 CITY, ST, ZIP	
12.9 NAME	
12.10 NAME	
12.11 STREET ADDRESS	
12.12 CITY, ST, ZIP	
12.13 NAME	
12.14 NAME	
12.15 STREET ADDRESS	
12.16 CITY, ST, ZIP	
12.17 NAME	
12.18 NAME	
12.19 STREET ADDRESS	
12.20 CITY, ST, ZIP	

13.1 NAME	☐ Change ☐ Addition
13.2 NAME	
13.3 STREET ADDRESS	
13.4 CITY, ST, ZIP	
13.5 NAME	☐ Change ☐ Addition
13.6 NAME	
13.7 STREET ADDRESS	
13.8 CITY, ST, ZIP	
13.9 NAME	☐ Change ☐ Addition
13.10 NAME	
13.11 STREET ADDRESS	
13.12 CITY, ST, ZIP	
13.13 NAME	☐ Change ☐ Addition
13.14 NAME	
13.15 STREET ADDRESS	
13.16 CITY, ST, ZIP	
13.17 NAME	☐ Change ☐ Addition
13.18 NAME	
13.19 STREET ADDRESS	
13.20 CITY, ST, ZIP	

14. I, the undersigned, certify that the information furnished with this filing is substantially true and correct, and that I am qualified to file this statement of officers and directors. I further certify that the information furnished with this filing is true and correct, and that I am qualified to file this statement of officers and directors. I am familiar with and accept the provisions of Section 607.0509, Florida Statutes.

SIGNATURE:

Alejandro Vlasov
ORIGINAL AND TYPE TO THE OFFICE OF THE SECRETARY OF STATE
Alejandro Vlasov

04/28/95

(305) 373-7016