

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S87734

FILED
Jan 03, 2011
Secretary of State

Entity Name: GOLDEN TIDE CORPORATION

Current Principal Place of Business:

83 NE 167TH ST.
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

3495 NE 163 STREET
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

83 NE 167TH ST.
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

3495 NE 163 STREET
NORTH MIAMI BEACH, FL 33160

FEI Number: 65-0314331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EPSTEIN, STEPHEN
83 NE 167TH ST.
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

EPSTEIN, STEPHEN
3495 NE 163 STREET
NORTH MIAMI BEACH, FL 33160 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:

01/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D,P
Name: EPSTEIN, STEPHEN
Address: 3495 NE 163 STREET
City-St-Zip: N. MIAMI BEACH, FL 33160

Title: D,S
Name: EPSTEIN, INEZ
Address: 3495 NE 163 STREET
City-St-Zip: N. MIAMI BEACH, FL 33160

Title: V,D
Name: EPSTEIN, DREW
Address: 3495 NE 163 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: D,AS
Name: DAVIS, AIDA
Address: 3495 NE 163 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: DREW EPSTEIN

VP

01/03/2011

Electronic Signature of Signing Officer or Director

Date