2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000008388

Entity Name: GOLDWATER REALTY XII, CORP.

Current Principal Place of Business:

1874 WEST AVENUE 2ND FLOOR MIAMI BEACH, FL 33119

Current Mailing Address:

P.O. BOX 190816 MIAMI BEACH, FL 33119

FEI Number: 20-1359950 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FELLIG, ZALMAN 1874 WEST AVENUE 2ND FLOOR MIAMI BEACH, FL 33139 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:

Electronic Signature of Registered Agent

Date

FILED Apr 06, 2022

Secretary of State

4739621605CC

Officer/Director Detail:

Title Title DVS

FELLIG, ZALMAN FELLIG, SOLOMON Name Name 1874 WEST AVENUE 1874 WEST AVENUE Address Address 2ND FLOOR

2ND FLOOR

MIAMI BEACH FL 33139 City-State-Zip: City-State-Zip: MIAMI BEACH FL 33139

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.