

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000138586

Entity Name: GOLDEN PLAZA OF MIAMI, INC.

Current Principal Place of Business:

ONE ALHAMBRA CIRCLE
404
CORAL GABLES, FL 33134

Current Mailing Address:

ONE ALHAMBRA CIRCLE
404
MIAMI, FL 33134

FEI Number: 83-0408347

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CASTRO, ANDERSON
2103 CORAL WAY
800
MIAMI, FL 33145 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

Officer/Director Detail :

Title PRES
Name LEON, YVETTE
Address ONE ALHAMBRA CIRCLE #404
City-State-Zip: CORAL GABLES FL 33134

Title VP
Name KUBE, SALOMON
Address ONE ALHAMBRA CIRCLE #404
City-State-Zip: CORAL GABLES FL 33134

Title SECR
Name KUBE, REINALDO
Address ONE ALHAMBRA CIRCLE #404
City-State-Zip: CORAL GABLES FL 33134

Title PRES
Name DE RODRIGUEZ, LINDA M
Address ONE ALHAMBRA CIRCLE
404
City-State-Zip: MIAMI FL 33134

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: LINDA DE RODRIGUEZ

PRES

01/14/2013

Electronic Signature of Signing Officer/Director Detail

Date