2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000009490

Entity Name: GOLDWATER REALTY XXII, CORP.

Current Principal Place of Business:

1874 WEST AVE 2ND FLOOR

MIAMI BEACH, FL 33119

Current Mailing Address:

PO BOX 190816

MIAMI BEACH, FL 33119 US

FEI Number: 20-2220887 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 Mar 22, 2023

Secretary of State

3050347559CC

Officer/Director Detail:

Title DPT Title DVS

NameFELLIG, ZALMANNameFELLIG, SOLOMONAddress1874 WEST AVENUEAddress1874 WEST AVENUE

2ND FLOOR 2ND FLOOR

City-State-Zip: MIAMI BEACH FL 33139 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.

SIGNATURE: ZALMAN FELLIG

PRESIDENT

03/22/2023