

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000020779

Entity Name: GOLDEN LION REALTY INC.

Current Principal Place of Business:

404 NE 194TH TERRACE
MIAMI, FL 33179

Current Mailing Address:

404 NE 194TH TERRACE
MIAMI, FL 33179 US

FEI Number: 47-3349446

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STEVEN K. BAIRD, P.A.
5981 NE 6TH AVENUE
MIAMI, FL 33137 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 PD
Name POLTARAUSOVA, OLGA
Address 404 NE 194TH TERRACE
City-State-Zip: MIAMI FL 33179

Title STD
Name BARANNIKOV, SERGEY
Address 404 NE 194TH TERRACE
City-State-Zip: MIAMI FL 33179

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: OLGA POLTARAUSOVA

PRESIDENT

03/10/2016

Electronic Signature of Signing Officer/Director Detail

Date