2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000045378

Entity Name: GOLDEN NUGGET, INC.

Current Principal Place of Business:

2828 SW 12 ST MIAMI, FL 33135

Current Mailing Address:

2828 SW 12 ST

MIAMI, FL 33135 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ARIZA, KAREN 2828 SW 12 ST MIAMI, FL 33135 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: KAREN ARIZA 06/17/2020

Electronic Signature of Registered Agent

Date

FILED Jun 17, 2020

Secretary of State

3165044206CC

Officer/Director Detail:

Title P, T

Name ARIZA, KAREN
Address 2828 SW 12 ST
City-State-Zip: MIAMI FL 33135

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: KAREN ARIZA