

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000002611

Entity Name: GOLDEN TICKETS INC.

Current Principal Place of Business:

301 W. PARKER RD, STE 206
PLANO, TX 75023

Current Mailing Address:

301 W. PARKER RD, STE 206
PLANO, TX 75023 US

FEI Number: 75-2230921

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHEFTER, RICK
1800 SE 10TH AVE, #202
FORT LAUDERDALE, FL 33316 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 DP
Name PARRY, STEPHEN T
Address 301 W. PARKER RD, STE 202
City-State-Zip: PLANO TX 75023

Title DVP
Name SILVERMAN, RAMI
Address 301 W. PARKER RD, STE 202
City-State-Zip: PLANO TX 75023

Title ST
Name PARRY, JAN T
Address 301 W. PARKER RD, STE 202
City-State-Zip: PLANO TX 75023

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: STEPHEN PARRY

PRESIDENT

03/16/2021

Electronic Signature of Signing Officer/Director Detail

Date