

2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P12000000648

Entity Name: GOL MANAGEMENT GROUP, INC.

Current Principal Place of Business:

10545 NW 29TH TERRACE
MIAMI, FL 33172

Current Mailing Address:

27762 ANTONIO PKWY
SUITE L1-505
LADERA RANCH, CA 92694

FEI Number: 45-4149846

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SADY KENNEDY, SANDY L
10545 NW 29TH TERRACE
MIAMI, FL 33172 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 SADY KENNEDY, MATTHEW D
Address 27762 ANTONIO PKWY
 SUITE L1-505
City-State-Zip: LADERA RANCH CA 92694

Title VP
Name SADY KENNEDY, NICOLE A
Address 27762 ANTONIO PKWY
 SUITE L1-505
City-State-Zip: LADERA RANCH CA 92694

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: MATTHEW SADY KENNEDY

PRESIDENT

06/19/2014

Electronic Signature of Signing Officer/Director Detail

Date