

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000013191

Entity Name: GO HUB GROUP HOLDINGS CORP

Current Principal Place of Business:

3300 NW 110 ST
MIAMI
MIAMI, FL 33167

Current Mailing Address:

3300 NW 110 ST
UNIT 1 MIAMI
MIAMI, FL 33167 US

FEI Number: 83-3476528

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MATHIS, BRIAN K
515 E. LAS OLAS BLVD.
SUITE 120
FORT LAUDERDALE, FL 33301 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 P
Name GO HUB GROUP HOLDINGS CORP.
Address 3300 NW 110 ST
MIAMI
City-State-Zip: MIAMI FL 33167

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: BRIAN MATHIS

LAWYER

01/27/2021

Electronic Signature of Signing Officer/Director Detail

Date