

2020 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P19000013191

Entity Name: GO HUB GROUP HOLDINGS CORP

Current Principal Place of Business:

8005 NW 80 ST.
UNIT 1
MIAMI, FL 33166

FILED
Jun 02, 2020
Secretary of State
9046693228CC

Current Mailing Address:

8005 NW 80 ST.
UNIT 1
MIAMI, FL 33166

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	Title	SECRETARY
Name	LOPEZ, LUIS	Name	BERRIOS , GUILLERMO
Address	8005 NW 80 ST., UNIT 1	Address	8005 NW 80 ST UNIT 1
City-State-Zip:	MIAMI FL 33166	City-State-Zip:	MIAMI FL 33166

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: LUIS LOPEZ

PRESIDENT

06/02/2020

Electronic Signature of Signing Officer/Director Detail

Date