2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000002073

Entity Name: GOLDMAN PHARMACEUTICAL GROUP INC.

Current Principal Place of Business:

1347 LINCOLN AVE. HOLBROOK, NY 11741

Current Mailing Address:

1347 LINCOLN AVE.

HOLBROOK, NY 11741 US

FEI Number: 81-3509506 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC. 155 OFFICE PLAZA DR SUITE A TALLAHASSEE, FL 32301 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

FILED Apr 22, 2019

Secretary of State

9313214721CC

Officer/Director Detail:

Title P Title VP

NameBERMAN, WILLIAMNameVALENTI, VINCENTAddress64 BLYDENBURGH AVE.Address526 ELDER LANE

City-State-Zip: SMITHTOWN NY 11787 City-State-Zip: RONKON KOMA NY 11779

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: BERMAN, WILLIAM

PRESIDENT

04/22/2019