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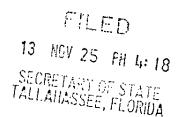
DEC 02 2013 R. WHITE 13 NOV 25 FILLS ID
SECRETARY OF STATE
TALLAHASSEF FLORING

COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Goldwell Investment Group, Inc.
Name of Corporation
DOCUMENT NUMBER: F13000005021
The enclosed Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s) and fee as submitted for filing.
Please return all correspondence concerning this matter to the following:
Brandon Shpirt
Name of Contact Person
Goldwell Investment Group, Inc. Firm/Company
16850 Collins Ave. #112-290
Address
Sunny Isles Beach, FL 33160 City/State and Zip Code
gigfl@yahoo.com E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Jenny Shpirt 310 570-0075
Name of Contact Person Area Code & Daytime Telephone Number
Enclosed is a check made payable to the Florida Department of State for the following amount:
\$43.75 Filing Fee & Certificate of Status S43.75 Filing Fee & Certificate of Status Certificate of Status Certificate of Status Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certified Copy (Additional copy is enclosed)
Mailing Address: Street Address:
Amendment Section Amendment Section
Division of Corporations P.O. Box 6327 Division of Corporations Clifton Building
Tallahassee, FL 32314 2661 Executive Center Circle

Tallahassee, FL 32301





FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S) AND/OR DIRECTOR(S)

(Note: Applicable only of	during the first calendar year of qualification)
1. The name of the foreign corporation a Goldwell Investment Group	s it appears on the records of the Florida Department of State is: O, Inc.
2. This entity was authorized to transact number is F13000005021	business in Florida on 11/18/2013 and its Florida document
3. This corporation was formed under the	laws of Nevada
4. The name and address of each officer	and/or director is as follows:
<u>Title:</u> President	Name and Address Brandon Shpirt
	16850 Collins Ave. #112-290
	Sunny Isles Beach, FL 33160
Secretary	Shawna Shpirt
	P.O. Box 17239
	Beverly Hills, CA 90209
Treasurer	Brandon Shpirt
	16850 Collins Ave. #112-290
	Sunny Isles Beach, FL 33160
Director	Brandon Shpirt
	16850 Collins Ave. #112-290
	Sunny Isles Beach, FL 33160
(Attach ac	dditional pages if necessary)
	President
Signature of an officer or director	Title of person signing
Typed or printed name of person signing	FILING FEE \$35

Make checks payable to Florida Department of State and Mail to: Division of Corporations PO Box 6327 Tallahassee, FL 32314

CR2E127 (8/08)