

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 are 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

Name of Contact Person

at (**310**) **570-0075**

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FILED
13 NOV 25 PM 4: 18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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

(Note: Applicable only during the first calendar year of qualification)

- The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Goldwell Investment Group, Inc.
- This entity was authorized to transact business in Florida on 11/18/2013 and its Florida document number is F13000005021
- This corporation was formed under the laws of Nevada
- The name and address of each officer and/or director is as follows:

Title:

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 additional pages if necessary)

Signature of an officer or director

Brandon Shpirt

Typed or printed name of person signing

President

Title 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