

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000100321

Entity Name: GOLDBERG FOREX GROUP, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

17023 WEST DRIVE HWY
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

5300 MCKINLEY ST
HOLLYWOOD, FL 33021

Current Mailing Address:

17023 WEST DRIVE HWY
SUITE 102
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

5300 MCKINLEY ST
HOLLYWOOD, FL 33021

FEI Number: 56-2396005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIVAS, CARLOS A
19555 EAST COUNTRY CLUB DRIVE #108
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

VIVAS, CARLOS A
19555 EAST COUNTRY CLUB DRIVE
AVENTURA, FL 33180 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VIVAS, CARLOS A
Address: 19555 EAST COUNTRY CLUB DRIVE #108
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: HEEGAARD, CARL L
Address: 21150 POINT PLACE #3101
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VIVAS, CARLOS A
Address: 19555 EAST COUNTRY CLUB DRIVE
City-St-Zip: AVENTURA, FL 33180

Title: D (X) Change () Addition
Name: HEEGAARD, CARL L
Address: 21150 POINT PLACE
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CARLOS VIVAS

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date