

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000009703

FILED
Apr 30, 2008
Secretary of State

Entity Name: GOSS GROUP INTERNATIONAL INC

Current Principal Place of Business:

1601 DEWEY ST
HOLLYWOOD, FL 33020

New Principal Place of Business:

901 S STATE RD 7
SUITE 358
HOLLYWOOD, FL 33023

Current Mailing Address:

1601 DEWEY ST
HOLLYWOOD, FL 33020

New Mailing Address:

901 S STATE RD 7
SUITE 358
HOLLYWOOD, FL 33023

FEI Number: 20-8291921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALPAN, VIORICA
1601 DEWEY ST
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

TALPAN, VIORICA VP
2700 S UNIVERSITY DR
1B
DAVIE, FL 33328 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: VIORICA TALPAN

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOSTIN, MARIN
Address: 1601 DEWEY ST
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP () Delete
Name: TALPAN, VIORICA
Address: 1601 DEWEY ST
City-St-Zip: HOLLYWOOD, FL 33020

Title: STD () Delete
Name: GOSTIN, RAMONA
Address: 1601 DEWEY ST
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOSTIN, MARIN
Address: 901 S STATE RD 7 SUITE 358
City-St-Zip: HOLLYWOOD, FL 33023

Title: VP (X) Change () Addition
Name: TALPAN, VIORICA
Address: 2700 S UNIVERSITY DR 1B
City-St-Zip: DAVIE, FL 33328

Title: STD (X) Change () Addition
Name: GOSTIN, RAMONA
Address: 901 S STATE RD 7 SUITE 358
City-St-Zip: HOLLYWOOD, FL 33023

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: VIORICA TALPAN

VP

04/30/2008

Electronic Signature of Signing Officer or Director

Date