

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000017441

Entity Name: GRUPO GOLAN COMPANY, INC.

FILED
Apr 10, 2008
Secretary of State

Current Principal Place of Business:

301 CRAWFORD BLVD
SUITE 102
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

301 CRAWFORD BLVD
SUITE 102
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 65-0915332 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YASUR, YORAM
301 CRAWFORD BLVD
SUITE 102
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: YASUR, YORAM
Address: 18619 LONG LAKE DRIVE
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: YEHUDA SENDEREY

CFO

04/10/2008

Electronic Signature of Signing Officer or Director

Date