

2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000117485

Entity Name: GOFF GROUP INC

Current Principal Place of Business:

1540 SW 12TH AVE
MIAMI, FL 33129

Current Mailing Address:

1540 SW 12TH AVE
MIAMI, FL 33129 US

FEI Number: 26-1324805

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MORALES, SERGIO R
1540 SW 12TH AVE
MIAMI, FL 33129 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: SERGIO MORALES

08/19/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name GOFF, ERIK O
Address 1540 SW 12TH AVE
City-State-Zip: MIAMI FL 33129

Title TD
Name MORALES, SERGIO R
Address 1200 SW 15TH STREET
City-State-Zip: MIAMI FL 33129

Title SD
Name MORALES, SERGIO R
Address 1200 SW 15TH STREET
City-State-Zip: MIAMI FL 33129

I hereby 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 all other like empowered.

SIGNATURE: ERIK GOFF

PRESIDENT

08/19/2013

Electronic Signature of Signing Officer/Director Detail

Date