2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 25, 2016
Secretary of State
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Entity Name: GOLD FUNCTIONAL WELLNESS INC.

Current Principal Place of Business:

20184 PALM ISLAND DRIVE
BOCA RATON, FL 33498

Current Mailing Address:

20184 PALM ISLAND DRIVE
BOCA RATON, FL 33498

FEI Number: 46-2044391

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GOLDGEWICHT, RICHARD
20184 PALM ISLAND DRIVE
BOCA RATON, FL 33498 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:

Electronic Signature of Registered Agent — Date

Officer/Director Detail :

Title	PSD
Name	GOLDGEWICHT, RICHARD
Address	20184 PALM ISLAND DRIVE
City-State-Zip:	BOCA RATON FL 33498

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: RICHARD GOLDGEWICHT PRESIDENT 03/25/2016

Electronic Signature of Signing Officer/Director Detail — Date