

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000095305

Entity Name: GS MATTIAN GROUP CORP

Current Principal Place of Business:

5189 WASHINGTON ROAD
DELRAY BEACH, FL 33484

Current Mailing Address:

5189 WASHINGTON ROAD
DELRAY BEACH, FL 33484

FEI Number: 81-0707951

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MG TAX SOLUTIONS CORP
8637 ESCONDIDO WAY EAST
BOCA RATON, FL 33433 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 P
Name CHAHUD, GUSTAVO
Address 5189 WASHINGTON ROAD
City-State-Zip: DELRAY BEACH FL 33484

Title VP
Name WONG, SARA C
Address 5189 WASHINGTON ROAD
City-State-Zip: DELRAY BEACH FL 33484

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: GUSTAVO CHAHUD

PRESIDENT

04/22/2020

Electronic Signature of Signing Officer/Director Detail

Date