

2015 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F13000005021

Entity Name: GOLDWELL INVESTMENT GROUP, INC.

Current Principal Place of Business:

16850 COLLINS AVE., UNIT 122-290
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

16850 COLLINS AVE., UNIT 122-290
SUNNY ISLES BEACH, FL 33160

FEI Number: 26-4343966

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SHPIRT, BRANDON J
16850 COLLINS AVE., UNIT 122-290
SUNNY ISLES BEACH, FL 33160 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: BRANDON J SHPIRT

09/04/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name SHPIRT, BRANDON
Address 16850 COLLINS AVE.#112-290
City-State-Zip: SUNNY ISLES BEACH FL 33160

Title D
Name SHPIRT, BRANDON
Address 16850 COLLINS AVE.#112-290
City-State-Zip: SUNNY ISLES BEACH FL 33160

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: BRANDON J. SHPIRT

PRESIDENT

09/04/2015

Electronic Signature of Signing Officer/Director Detail

Date