

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F13000005021

**FILED  
Jan 02, 2015  
Secretary of State  
CC0350780498**

**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: No**

**Name and Address of Current Registered Agent:**

SHPIRT, JENNY  
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:** \_\_\_\_\_

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 S  
Name SHPIRT, SHAWNA  
Address P.O. BOX 17239  
City-State-Zip: BEVERLY HILLS CA 90209

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 SHPIRT**

**MGR**

**01/02/2015**

Electronic Signature of Signing Officer/Director Detail

Date