

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000097098

Entity Name: PACIFIC GOLD, INC.

FILED
Jul 20, 2010
Secretary of State

Current Principal Place of Business:

% 4000 HOLLYWOOD BOULEVARD
SUITE 485 SOUTH
HOLLYWOOD, FL 33021

New Principal Place of Business:

1985 NW 88TH COURT
101
DORAL, FL 33172

Current Mailing Address:

2808 NE 38TH STREET
FORT LAUDERDALE, FL 33308

New Mailing Address:

1985 NW 88TH COURT
101
DORAL, FL 33172

FEI Number: 27-1404395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GREEN, MITCHELL F
4000 HOLLYWOOD BOULEVARD
SUITE 485 SOUTH
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

RODRIGUEZ, MARIANO
1985 NW 88TH COURT
101
DORAL, FL 33172 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: MARIANO RODRIGUEZ

07/20/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SILVA, GONZALO
Address: GUARDIA VIEJA 255 SUITE 506
City-St-Zip: SANTIAGO DE CHILE, XX CHILE XX

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: GONZALO SILVA

D

07/20/2010

Electronic Signature of Signing Officer or Director

Date