

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000097098

Entity Name: PACIFIC GOLD, INC.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

1985 NW 88TH COURT
101
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

1985 NW 88TH COURT
101
DORAL, FL 33172

New Mailing Address:

FEI Number: 27-1404395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: SILVA, GONZALO
Address: AV. 11 DE SEPTIEMBRE 2155C. OF. 505
City-St-Zip: PROVIDENCIA SANTIAGO 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: MARIANO RODRIGUEZ

RA

01/13/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date