

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000082654

FILED
Sep 14, 2011
Secretary of State

Entity Name: ANNGOLD INTERNATIONAL, INC

Current Principal Place of Business:

1730 SOUTH FEDERAL HIGHWAY
#126
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

1730 SOUTH FEDERAL HIGHWAY
#126
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 30-0648326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLICK, BRIAN MR.
235 NORTH SWINTON AVENUE
DELRAY BEACH, FL 33444 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: PRES
Name: GOLDSCHMIT, ANN
Address: 1730 SOUTH FEDERAL HIGHWAY SUITE 126
City-St-Zip: DELRAY BEACH, FL 33483

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: ANN GOLDSCHMIDT

PRES

09/14/2011

Electronic Signature of Signing Officer or Director

Date