

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000091386

Entity Name: XO GOLD, INC.

FILED  
Jan 26, 2011  
Secretary of State

**Current Principal Place of Business:**

17100 NORTH BAY RD.  
#1918  
NORTH MIAMI BEACH, FL 33160 US

**New Principal Place of Business:**

2164 WEST OAKLAND PARK BLVD  
OAKLAND PARK, FL 33311 US

**Current Mailing Address:**

17100 NORTH BAY RD.  
#1918  
NORTH MIAMI BEACH, FL 33160 US

**New Mailing Address:**

FEI Number: 27-3930639      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

DJOURAEV, IGOR  
17100 NORTH BAY RD.  
#1918  
NORTH MIAMI BEACH, FL 33160 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: P  
Name: DJOURAEV, IGOR  
Address: 17100 NORTH BAY RD., #1918  
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: VP  
Name: ZAVUROV, NISIM  
Address: 17100 NORTH BAY RD., #1918  
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

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: NISIM ZAVUROV

VP

01/26/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date