

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000085517

FILED
Mar 02, 2012
Secretary of State

Entity Name: BLACK GOLD ENTERPRISES, INC.

Current Principal Place of Business:

7950 NW 53 ST SUITE 215
DORAL, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7950 NW 53 ST SUITE 215
DORAL, FL 33166 US

New Mailing Address:

FEI Number: 45-3460359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURCHETTI, CLAUDIO
7950 NW 53 ST SUITE 215
DORAL, FL 332166 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: TURCHETTI, CLAUDIO
Address: 7950 NW 53 ST SUITE 215
City-St-Zip: DORAL, FL 33166 US

Title: VP
Name: TURCHETTI, CLAUDIO JR.
Address: 7950 NW 53 ST SUITE 215
City-St-Zip: DORAL, FL 33166 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: CLAUDIO TURCHETTI

P

03/02/2012

Electronic Signature of Signing Officer or Director

Date