

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000109780

FILED
Sep 30, 2009
Secretary of State

Entity Name: EMPERORS GOLD OF USA CORP

Current Principal Place of Business:

1101 SW 93 AVE
MIAMI, FL 33174

New Principal Place of Business:

215 SW 17TH AVENUE
#217
MIAMI, FL 33135

Current Mailing Address:

1101 SW 93 AVE
MIAMI, FL 33174

New Mailing Address:

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

Name and Address of Current Registered Agent:

PENA, XIOMARA
1101 SW 93 AVE
MIAMI, FL 33174 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: XIOMARA PENA

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PENA, XIOMARA
Address: 1101 SW 93 AVE
City-St-Zip: MIAMI, FL 33174

Title: V () Delete
Name: GARCIA, ANDRES
Address: 1101 SW 93 AVE
City-St-Zip: MIAMI, FL 33174

Title: ST () Delete
Name: JIMENEZ, DAYAN
Address: 1101 SW 93 AVE
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: PENA, XIOMARA
Address: 1101 SW 93 AVE
City-St-Zip: MIAMI, FL 33174

Title: ST (X) Change () Addition
Name: PENA, XIOMARA
Address: 1101 SW 93 AVE
City-St-Zip: MIAMI, FL 33174

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: XIOMARA PENA

Electronic Signature of Signing Officer or Director

P

09/30/2009

Date