2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000005570

Entity Name: SARET GOLD WHOLESALERS, INC.

FILED Apr 23, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

36 NE 1ST ST STE #307 MIAMI, FL 33132 US

Current Mailing Address: New Mailing Address:

36 NE 1ST ST STE #307 MIAMI, FL 33132 US

FEI Number: 65-0724272 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BOTACH, CHAIM M 36 NE 1ST ST STE #307 MIAMI, FL 33132 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 BOTACH, CHAIM MOSHE

 Address:
 36 NE 1ST ST #307

 City-St-Zip:
 MIAMI, FL 33132

Title: VP

 Name:
 WACHTEL, SARA

 Address:
 36 NE 1ST STREET, #307

 City-St-Zip:
 MIAMI, FL 33132

Title: S/TR

 Name:
 DIVEROLI, ATERET

 Address:
 36 NE 1ST STREET, #307

 City-St-Zip:
 MIAMI, FL 33132

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: CHAIM MOSHE BOTACH P 04/23/2010