

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M33354

Entity Name: BULLION INVESTMENT CORPORATION

Current Principal Place of Business:

15715 S DIXIE HIGHWAY
SUITE 413
MIAMI, FL 33156

Current Mailing Address:

15715 S DIXIE HIGHWAY
SUITE 413
MIAMI, FL 33156 US

FEI Number: 27-1145465

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DEARR, CRAIG RESQ
9100 S DADELAND BLVD
SUITE 1701
MIAMI, FL 33156 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

Officer/Director Detail :

Title P
Name ROCA, ROBERT
Address 15715 S DIXIE HIGHWAY
City-State-Zip: MIAMI FL 33156

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: ROBERT ROCA

PRESIDENT

01/26/2013

Electronic Signature of Signing Officer/Director Detail

Date