2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000040444

Entity Name: HOUSEOFGOLD INC

Current Principal Place of Business:

1221 BRICKELL AVENUE

SUITE 900 MIAMI, FL 33131

Current Mailing Address:

1221 BRICKELL AVENUE SUITE 900 MIAMI, FL 33131 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JURIS MAGISTER USA INC 1221 BRICKELL AVENUE SUITE 900 MIAMI, FL 33131 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

FILED May 07, 2020

Secretary of State

2250229691CC

Officer/Director Detail:

Title D, P Title D,VP

NameSUAREZ FRADES, JOSE JNameSUAREZ FRADES, MARIA PAddress1221 BRICKELL AVENUEAddress1221 BRICKELL AVENUE

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

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: SUAREZ FRADES, MARIA P

D,VP

05/07/2020