2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22000047765

Entity Name: JHX GOLD PROPERTIES, INC.

Current Principal Place of Business:

4045 FARADAY WAY

PALM BEACH GARDENS, FL 33418

Current Mailing Address:

4045 FARADAY WAY

PALM BEACH GARDENS. FL 33418

FEI Number: 88-2880128 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WEN GOLDMAN TAX & ACCOUNTING SERVICES 15844 HAYNIE LANE JUPITER, FL 33478 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 Jan 03, 2024

Secretary of State

1333226025CC

Officer/Director Detail:

TitlePTitleTREANameMA, ZHENGNameBAI, FENG

Address 4045 FARADAY WAY Address 4045 FARADAY WAY

City-State-Zip: PALM BEACH GARDENS FL 33418 City-State-Zip: PALM BEACH GARDENS FL 33418

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: FENG BAI TREA 01/03/2024