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. 01/23/2023

TREA

SIGNATURE: FENG BAI

Electronic Signature of Signing Officer/Director Detail

2023 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

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

Officer/Director Detail :

Title	Р	Title	TREA
Name	PANG, LIRONG	Name	BAI, 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

Jan 23, 2023 Secretary of State 5221101067CC

FILED

Certificate of Status Desired: No

Date

Date