

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 687941

FILED
Jan 08, 2011
Secretary of State

Entity Name: AMERICAN GOLD BROKERS, INC.

Current Principal Place of Business:

13007 NW 7TH AVE.
NORTH MIAMI, FL 33168

New Principal Place of Business:

13007 NW 7TH AVENUE
NORTH MIAMI, FL 33168

Current Mailing Address:

13007 NW 7TH AVE.
NORTH MIAMI, FL 33168

New Mailing Address:

13007 NW 7TH AVENUE
NORTH MIAMI, FL 33168

FEI Number: 59-2042394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, ERIC P
3440 NE 192 ST #4P
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: JOHNSON, ERIC P
Address: 3440 NE 192 ST # 4P
City-St-Zip: AVENTURA, FL 33180

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: ERIC P JOHNSON

PRES

01/08/2011

Electronic Signature of Signing Officer or Director

Date