

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001452

Entity Name: MY GOLD ENVELOPE, INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

200 EAST BROWARD BLVD
1200
FT LAUDERDALE, FL 33301

New Principal Place of Business:

701 EAST BROWARD BLVD
FT LAUDERDALE, FL 33301

Current Mailing Address:

200 EAST BROWARD BLVD
1200
FT LAUDERDALE, FL 33301

New Mailing Address:

701 EAST BROWARD BLVD
1200
FT LAUDERDALE, FL 33301

FEI Number: 26-4586238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS CRAMER LLP
3507 KYOTO GARDENS DRIVE
SUITE 320
WEST PALM BEACH, FL 33410 US

Name and Address of New Registered Agent:

NASON, YEAGER, GERSON, WHITE & LIOCE, P.A.
1645 PALM BEACH LAKES BOULEVARD
SUITE 1200
WEST PALM BEACH, FL 33401 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: NASON, YEAGER

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CHRM
Name: SCOTT, FROHMAN
Address: 701 EAST BROWARD BLVD
City-St-Zip: FT LAUDERDALE, FL 33301

Title: CFO
Name: DANIEL, BRAUSER
Address: 701 EAST BROWARD BLVD STE
City-St-Zip: FT LAUDERDALE, FL 33301

Title: CEO
Name: DOUG, FEIRSTEIN
Address: 701 EAST BROWARD BLVD
City-St-Zip: FORT LAUDERDALE, FL 33301

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: DANIEL BRAUSER

CFO

04/25/2012

Electronic Signature of Signing Officer or Director

Date