

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003662

Entity Name: GOLD INTERNATIONAL CO.

FILED
May 04, 2010
Secretary of State

Current Principal Place of Business:

2710 THOMES AVE
CHEYENNE, WY 82001

New Principal Place of Business:

Current Mailing Address:

444 BRICKELL AVENUE
#51-246
MIAMI, FL 33131

New Mailing Address:

1602 ALTON ROAD
SUITE 100
MIAMI BEACH, FL 33139

FEI Number: 84-1623382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EXEX INC.
1602 ALTON ROAD
#100
MIAMI BEACH, FL 33139 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT
Name: SMEJDA, L
Address: 100 SE 2ND ST #2222
City-St-Zip: MIAMI, FL 33131 US

Title: VPS
Name: NUH, A
Address: 150 SE 2ND AVENUE #1002
City-St-Zip: MIAMI, FL 33131 US

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: A. NUH

S

05/04/2010

Electronic Signature of Signing Officer or Director

Date