

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000039767

FILED
Apr 30, 2008
Secretary of State

Entity Name: SOUTH GOLD CORP.

Current Principal Place of Business:

13350 NW 42 AVE
OPA LOCKA, FL 33054

New Principal Place of Business:

4353 NW 133 ST
OPA LOCKA, FL 33054

Current Mailing Address:

13350 NW 42 AVE
OPA LOCKA, FL 33054

New Mailing Address:

4353 NW 133 ST
OPA LOCKA, FL 33054

FEI Number: 65-1020149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLEGAS CHICA, ARTURO E
15625 NW 82ND CT
MIAMI LAKES, FL 33016 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VILLEGAS CHICA, ARTURO E
Address: 15625 NW 82 CT
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ARTURO VILLEGAS

PD

04/30/2008

Electronic Signature of Signing Officer or Director

Date