2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000039767

FILED Apr 27, 2009 Secretary of State

Entity Name: SOUTH GOLD CORP. **Current Principal Place of Business: New Principal Place of Business:** 4353 NW 133 ST 12805 NW 42ND AVE OPA LOCKA, FL 33054 OPA LOCKA, FL 33054 **Current Mailing Address: New Mailing Address:** 4353 NW 133 ST 15625 NW 82ND CT OPA LOCKA, FL 33054 MIAMI LAKES, FL 33016 FEI Number: 65-1020149 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CHICA, CARMEN 15625 NW 82ND CT MIAMI LAKES, FL 33016 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 Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition VILLEGAS CHICA, ARTURO E CHICA, CARMEN Name: Name: 15625 NW 82 CT 15625 NW 82 CT Address: Address: MIAMI LAKES, FL 33016 City-St-Zip: MIAMI LAKES, FL 33016

City-St-Zip:

Title: () Delete

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

Name: VILLEGAS, ARTURO E Address: 15625 NW 82ND CT MIAMI LAKES, FL 33016 Citv-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: CARMEN CHICA PD 04/27/2009