

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000039767

FILED
Apr 20, 2012
Secretary of State

Entity Name: SOUTH GOLD CORP.

Current Principal Place of Business:

12805 NW 42ND AVE
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

15625 NW 82ND CT
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 65-1020149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHICA, CARMEN
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

OFFICERS AND DIRECTORS:

Title: PD
Name: CHICA, CARMEN
Address: 15625 NW 82 CT
City-St-Zip: MIAMI LAKES, FL 33016

Title: VPD
Name: VILLEGAS, ARTURO E
Address: 15625 NW 82ND CT
City-St-Zip: MIAMI LAKES, FL 33016

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: CARMEN CHICA

P

04/20/2012

Electronic Signature of Signing Officer or Director

Date