

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000073327

FILED
Apr 29, 2011
Secretary of State

Entity Name: MORROCAN GOLD OF AVENTURA INC.

Current Principal Place of Business:

20105 NE 38TH COURT
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20105 NE 38TH COURT
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 65-1125039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, MIREILLE
20105 NE 38TH COURT
AVENTURA, FL 33180 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: COHEN, MIREILLE
Address: 20105 NE 38TH COURT
City-St-Zip: AVENTURA, FL 33180

Title: V
Name: KURZENCWYG, TAMMY
Address: 20105 NE 38TH COURT
City-St-Zip: AVENTURA, FL 33180

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: MIREILLE COHEN

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date