2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED DOCUMENT # P01000101881 Mar 01, 2007 08:00 AM 1. Entity Namo **Secretary of State** PIRATE'S GOLD, INC. Principal Place of Business Mailing Address 169 EAST FLAGLER STREET 169 EAST FLAGLER STREET #821 MIAMI FL 33131 MIAMI FL 33131 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-1146277 Not Applicable Zin Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo DELGADO, EUGENIO M Street Address (P.O. Box Number is Not Acceptable) 169 E FLAGLER STREET 821 MIAMI FL 33131 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered age SIGNATUR (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 11111 ☐ Delete 11111 ☐ Change Addition DELGADO, EUGENIO M NAMI NAMI U00000652392 169 E FLAGLER STREET #821 STRUET ADDRESS STREET ADDRESS MIAMI FL 33131 03/12/07-80016-012 150.00 CHY-SE-ZIP CITY-ST-7IP hitt Delete Change Addition III1E NAMI NAM STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY- \$1-7IP mu ☐ Delete TITLE □ Change Addition MAMI NAME STREET ADORESS STREET ADDRESS CHY-S1-ZIP CHY-S1-7P HILL Delete Change ☐ Addition THE NAME NAME STREET ADDRESS STREET ADORESS CHY ST-702 CITY-ST-74P HINE ☐ Delete ☐ Change Addition NAMI NAME STREET ADDRESS STREET ADDRESS CHY-SI-7IP CHY+SI-7IP HIII Change Dolete IIILE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CHY- \$1-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath, 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered