2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000040417

City-St-Zip:

AVENTURA, FL 33180

Entity Name: R & T GOLD INVESTMENT-INC.

FILED Sep 07, 2005 Secretary of State

Current Princi	pal Place of Business:	New Principal Place	New Principal Place of Business:	
3300 NE 192 S ⁻ TOWER 1 #712 AVENTURA, FL				
Current Mailin	g Address:	New Mailing Address	New Mailing Address:	
3300 NE 192 S ⁻ TOWER 1 #712 AVENTURA, FL	•			
FEI Number: 73-16	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:				
MITCHELL, RO 3300 NE 192 S TOWER 1 #712 AVENTURA, FL				
The above nam in the State of F		the purpose of changing its registered	d office or registered agent, or both,	
SIGNATURE:				
_	Electronic Signature of Registered	l Agent	Date	
	h s. 607.193(2)(b), F.S., the corporation on Financing Trust Fund Contribution().	lid not receive the prior notice.		
OFFICERS AN	D DIRECTORS:	ADDITIONS/CHANGE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
	() Delete CHELL, RONNIE 0 NE 192 ST TOWER 1 #712	Title: Name: Address:	() Change () Addition	

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RONNIE MITCHELL P 09/07/2005