

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000109529

Entity Name: JJ GOLD TRADING, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

18200 N.W. 27TH AVENUE
175-177
MIAMI GARDENS, FL 33056 US

New Principal Place of Business:

Current Mailing Address:

18200 N.W. 27TH AVENUE
175-177
MIAMI GARDENS, FL 33056 US

New Mailing Address:

FEI Number: 20-3268254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAIK, SAM KYU
18200 N.W. 27TH AVENUE
175-177
MIAMI GARDENS, FL 33056 US

Name and Address of New Registered Agent:

BAIK, SEUNG H
18200 N.W. 27TH AVENUE
175-177
MIAMI GARDENS, FL 33056 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: SEUNG H BAIK

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: BAIK, SEUNG H
Address: 18200 N.W. 27TH AVENUE, #175-177
City-St-Zip: MIAMI GARDENS, FL 33056 US

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: SEUNG H BAIK

PSD

01/10/2011

Electronic Signature of Signing Officer or Director

Date