

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000093224

Entity Name: AMERICAN GOLDEN INC.

FILED
Feb 26, 2011
Secretary of State

Current Principal Place of Business:

1835 EAST HALLANDALE BEACH BLVD 597
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

1835 EAST HALLANDALE BEACH BLVD 597
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: 22-3938605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: DPST
Name: JOHNDROW, CHRISTOPHER J
Address: 1835 EAST HALLANDALE BEACH BLVD 597
City-St-Zip: HALLANDALE BEACH, FL 33009

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: CHRISTOPHER J. JOHNDROW

DPST

02/26/2011

Electronic Signature of Signing Officer or Director

Date