

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000001555

Entity Name: GOLD TOWN, INC.

FILED
Mar 29, 2009
Secretary of State

Current Principal Place of Business:

3015 NW 79TH STREET
#D - 9 & 10, #T - 50 & 51
MIAMI, FL 33147

New Principal Place of Business:

3015 NW 79TH STREET
C-60
MIAMI, FL 33147

Current Mailing Address:

3015 NW 79TH STREET
#D - 9 & 10, #T - 50 & 51
MIAMI, FL 33147

New Mailing Address:

3015 NW 79TH STREET
C-60
MIAMI, FL 33147

FEI Number: 65-0385294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIM, MYONG H
3015 NW 79TH STREET
#D - 9 & 10, #T - 50 & 51
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

KIM, MYONG H
3710 SW 106TH AVE
MIRAMAR, FL 33027 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: MYONG KIM

03/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: KIM, MYONG H
Address: 3710 SW 106TH AVE
City-St-Zip: MIRAMAR, FL 33027

Title: SEC () Delete
Name: KIM, YONG S
Address: 3710 SW 106TH AVE
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: KIM MYONG

P

03/29/2009

Electronic Signature of Signing Officer or Director

Date