

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000019499

FILED  
Jan 09, 2010  
Secretary of State

Entity Name: KING'S GOLD EXCHANGE INC.

## Current Principal Place of Business:

13535 PHOENIX DRIVE  
ORLANDO, FL 32828

## New Principal Place of Business:

13535 PHOENIX DRIVE  
ORLANDO, FL 32828 US

## Current Mailing Address:

13535 PHOENIX DRIVE  
ORLANDO, FL 32828

## New Mailing Address:

13535 PHOENIX DRIVE  
ORLANDO, FL 32828 US

FEI Number: 26-4445437

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:

HERRERA, THOMAS R  
3662 AVALON PARK EAST BOULEVARD  
2062  
ORLANDO, FL FL 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: THOMAS R HERRERA

01/09/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPS  
Name: LOPEZ, NANCY I  
Address: 13535 PHOENIX DRIVE  
City-St-Zip: ORLANDO, FL 32828

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: NANCY I LOPEZ

DPS

01/09/2010

Electronic Signature of Signing Officer or Director

Date