

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000019499

FILED
Apr 05, 2011
Secretary of State

Entity Name: KING'S GOLD EXCHANGE INC.

Current Principal Place of Business:

13535 PHOENIX DRIVE
ORLANDO, FL 32828 US

New Principal Place of Business:

214 N. GOLDENROD RD
SUITE 6
ORLANDO, FL 32807 US

Current Mailing Address:

13535 PHOENIX DRIVE
ORLANDO, FL 32828 US

New Mailing Address:

PO BOX 781781
ORLANDO, FL 32878 US

FEI Number: 26-4445437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LOPEZ, NANCY I
214 N. GOLDENROD RD
SUITE# 6
ORLANDO, FL 32807 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: NANCY I LOPEZ

04/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOPEZ, NANCY I
Address: 214 N. GOLDENROD RD SUITE # 6
City-St-Zip: ORLANDO, FL 32807

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

P

04/05/2011

Electronic Signature of Signing Officer or Director

Date