2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000019499

Current Principal Place of Business:

Entity Name: KING'S GOLD EXCHANGE INC.

FILED Mar 22, 2012 Secretary of State

New Principal Place of Business:

14200 E COLONIAL DR

SUITE A

ORLANDO, FL 32826 US

Current Mailing Address: New Mailing Address:

PO BOX 781781

SUITE 6

ORLANDO, FL 32878 US

214 N. GOLDENROD RD

ORLANDO, FL 32807

FEI Number: 26-4445437 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 LOPEZ, NANCY I
 LOPEZ, NANCY I

 214 N. GOLDENROD RD
 14200 E COLONIAL DR

 SUITE# 6
 SUITE# A

 ORLANDO, FL 32807 US
 ORLANDO, FL 32826 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.

in the State of Florida.

SIGNATURE: NANCY I LOPEZ 03/22/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 LOPEZ, NANCY I

 Address:
 PO BOX 781781

 City-St-Zip:
 ORLANDO, FL 32878

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 03/22/2012