

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000085293

FILED
Jun 30, 2010
Secretary of State

Entity Name: FOUR GOLD CORP.

Current Principal Place of Business:

18851 NE 29 AVENUE
SUITE 402
AVENTURA, FL 33180 US

New Principal Place of Business:

10275 COLLINS AVE
APT 628
BAL HARBOUR, FL 33154 US

Current Mailing Address:

18851 NE 29 AVENUE
SUITE 402
AVENTURA, FL 33180 US

New Mailing Address:

10275 COLLINS AVE
APT 628
BAL HARBOUR, FL 33154 US

FEI Number: 27-1534946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEOPOLD KORN LEOPOLD & SNYDER, P.A.
20801 BISCAYNE BLVD.
SUITE 501
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

GAGLIARDO, PABLO
10275 COLLINS AVE
APT 628
BAL HARBOUR, FL 33154 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: GAGLIARDO, PABLO

06/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: GAGLIARDO, PABLO
Address: 10275 COLLINS AVE - APT 628
City-St-Zip: BAL HARBOUR, FL 33154 US

Title: DVP
Name: GAGLIARDO, MAURO
Address: 10275 COLLINS AVE - APT 628
City-St-Zip: BAL HARBOUR, FL 33154 US

Title: D/S
Name: GAGLIARDO, ANDRES
Address: 10275 COLLINS AVE - APT 628
City-St-Zip: BAL HARBOUR, FL 33154 US

Title: D/T
Name: GAGLIARDO, FRANCO
Address: 10275 COLLINS AVE - APT 628
City-St-Zip: BAL HARBOUR, FL 33154 US

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: GAGLIARDO, PABLO

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06/30/2010

Electronic Signature of Signing Officer or Director

Date