

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000085293

FILED
Apr 21, 2011
Secretary of State

Entity Name: FOUR GOLD CORP.

Current Principal Place of Business:

10275 COLLINS AVE
APT 628
BAL HARBOUR, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

10275 COLLINS AVE
APT 628
BAL HARBOUR, FL 33154 US

New Mailing Address:

FEI Number: 27-1534946 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

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

P

04/21/2011

Electronic Signature of Signing Officer or Director

_____ Date