2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000037998

Entity Name: SUNGOLD CAPITAL INC.

FILED Feb 23, 2011 Secretary of State

4045 SHERIDAN AVE STE 211 MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

4045 SHERIDAN AVE STE 211 MIAMI BEACH, FL 33140

FEI Number: 46-0525349 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:

ABECASSIS, JACOB 4045 SHERIDAN AVE STE 211 MIAMI BEACH, FL 33140 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: ABECASSIS, JACOB
Address: 4045 SHERIDAN AVE STE 211
City-St-Zip: MIAMI BEACH, FL 33140

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: JACOB ABECASSIS DP 02/23/2011