

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000041690

FILED
Apr 30, 2012
Secretary of State

Entity Name: UNITED GOLD EXCHANGE, INC.

Current Principal Place of Business:

1481 KEELING DR
DELTONA, FL 32738 US

New Principal Place of Business:

3295 ALLING DR
DELTONA, FL 32725 US

Current Mailing Address:

1481 KEELING DR
DELTONA, FL 32738 US

New Mailing Address:

3295 ALLING DR
DELTONA, FL 32725 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERREIRA, PAUL
1481 KEELING DR
DELTONA, FL 32738 US

Name and Address of New Registered Agent:

FERREIRA, PAUL
3295 ALLING DR
DELTONA, FL 32725 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FERRERIA, PAUL
Address: 3295 ALLING DR
City-St-Zip: DELTONA, FL 32725

Title: VP
Name: FERRERIA, SONIA
Address: 3295 ALLING DR
City-St-Zip: DELTONA, FL 32725

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: PAUL FERREIRA

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date