

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000054898

Entity Name: 247 GOLD.COM, INC

FILED
Feb 02, 2012
Secretary of State

Current Principal Place of Business:

36 NE 1ST STREET #706
MIAMI, FL 33132

New Principal Place of Business:

36 NE 1ST STREET
#715
MIAMI, FL 33132

Current Mailing Address:

36 NE 1ST STREET #706
MIAMI, FL 33132

New Mailing Address:

36 NE 1ST STREET
#715
MIAMI, FL 33132

FEI Number: 27-2968624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALUSTYANTS, MARKERA
36 NE 1ST STREET #706
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

GALUSTYANTS, MARKERA
36 NE 1ST STREET
#715
MIAMI, FL 33132 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:

02/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ISRAELOV, EDI
Address: 36 NE 1ST STREET #715
City-St-Zip: MIAMI, FL 33132

Title: VD
Name: YAGUDAEV, SOLOMON
Address: 36 NE 1ST STREET #715
City-St-Zip: MIAMI, FL 33132

Title: STD
Name: GALUSTYANTS, MARKERA
Address: 36 NE 1ST STREET #715
City-St-Zip: MIAMI, FL 33132

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: MARKERA GALUSTYANTS

STD

02/02/2012

Electronic Signature of Signing Officer or Director

Date