

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000055293

FILED
Apr 22, 2011
Secretary of State

Entity Name: WE BUY GOLD STORE INC

Current Principal Place of Business:

14390 BISCAYNE BLVD
NORTH MIAMI BEACH, FL 33181

New Principal Place of Business:

Current Mailing Address:

14390 BISCAYNE BLVD
NORTH MIAMI BEACH, FL 33181

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBOSA, CARY
8362 PINES BLVD
260
PEMBROKE PINES, FL 33024 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: PS
Name: LICHTMAN, ALEXANDER
Address: 1945 NE 119 RD
City-St-Zip: NORTH MIAMI, FL 33181

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: ALEXANDER LICHTMAN

P

04/22/2011

Electronic Signature of Signing Officer or Director

Date