

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000091386

Entity Name: XO GOLD, INC.

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

17100 NORTH BAY RD.
#1918
NORTH MIAMI BEACH, FL 33160 US

New Principal Place of Business:

2164 WEST OAKLAND PARK BLVD
OAKLAND PARK, FL 33311 US

Current Mailing Address:

17100 NORTH BAY RD.
#1918
NORTH MIAMI BEACH, FL 33160 US

New Mailing Address:

FEI Number: 27-3930639 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DJOURAEV, IGOR
17100 NORTH BAY RD.
#1918
NORTH MIAMI BEACH, FL 33160 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: P
Name: DJOURAEV, IGOR
Address: 17100 NORTH BAY RD., #1918
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: VP
Name: ZAVUROV, NISIM
Address: 17100 NORTH BAY RD., #1918
City-St-Zip: NORTH MIAMI BEACH, FL 33160 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: NISIM ZAVUROV

VP

01/26/2011

Electronic Signature of Signing Officer or Director

Date