

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000081599

FILED  
Apr 11, 2012  
Secretary of State

Entity Name: RIOJAS GOLD EXCHANGE, INC.

## Current Principal Place of Business:

1940 SW 67 TERRACE  
NORT LAUDERDALE, FL 33068

## New Principal Place of Business:

2692 N UNIVERSITY DRIVE  
SUNRISE, FL 33322

## Current Mailing Address:

1940 SW 67 TERRACE  
NORT LAUDERDALE, FL 33068

## New Mailing Address:

2692 N UNIVERSITY DRIVE  
SUNRISE, FL 33322

FEI Number: 45-3280949

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RIOJAS, LIZETH  
1940 SW 67 TERRACE  
NORTH LAUDERDALE, FL 33068 US

## Name and Address of New Registered Agent:

RIOJAS, MARIA  
1933 SW 68 TERRACE  
NORTH LAUDERDALE, FL 33068 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: MARIA RIOJAS

04/11/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: RIOJAS, MARIA  
Address: 1933 SW 68 TERRACE  
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: S  
Name: RIOJAS, LIZETH  
Address: 1940 SW 67 TERRACE  
City-St-Zip: NORTH LAUDERDALE, FL 33068

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: MARIA RIOJAS

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date