

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000083831

FILED
Apr 18, 2012
Secretary of State

Entity Name: AGI GOLD INC.

Current Principal Place of Business:

1841 S. STATE ROAD 7
FT LAUDERDALE, FL 33317

New Principal Place of Business:

Current Mailing Address:

1074 NE 163RD STREET
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

1074 NORTH MIAMI BEACH BLVD
NORTH MIAMI BEACH, FL 33162

FEI Number: 45-3360075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERSHON, AVIHAI
1074 NE 163RD STREET
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

GERSHON, AVIHAI
1074 NORTH MIAMI BEACH BLVD
NORTH MIAMI BEACH, FL 33162 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: AVIHAI GERSHON

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: GERSHON, AVIHAI
Address: 1074 NORTH MIAMI BEACH BLVD
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: VP
Name: NOVIKOVA, ANNA
Address: 19101 MYSTIC POINTE DR APT 411
City-St-Zip: AVENTURA, FL 33180

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: AVIHAI GERSHON

CEO

04/18/2012

Electronic Signature of Signing Officer or Director

Date