

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000084193

Entity Name: KING OF GOLD INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

9940 BELVEDERE ROAD
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

9940 BELVEDERE ROAD
C
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

9940 BELVEDERE ROAD
ROYAL PALM BEACH, FL 33411

New Mailing Address:

9940 BELVEDERE ROAD
C
ROYAL PALM BEACH, FL 33411

FEI Number: 45-3415456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENSTEIN, ZEEV
9940 BELVEDERE ROAD
ROYAL PALM BEACH, FL 33411 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: PSTD
Name: GREENSTEIN, ZEEV
Address: 9940 BELVEDERE ROAD
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VPD
Name: SIAG, TOVA
Address: 9940 BELVEDERE ROAD
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: ZEEV GREENSTEIN

PSTD

05/01/2012

Electronic Signature of Signing Officer or Director

Date