

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000007746

Entity Name: FIRST CHOICE GOLD INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

18200 NW 27TH AVE
A1 ~ A3
MIAMI, FL 33056

New Principal Place of Business:

18200 NW 27TH AVE
A2 & A3
MIAMI, FL 33056

Current Mailing Address:

4763 SW 195TH WAY
MIRAMAR, FL 33029 US

New Mailing Address:

FEI Number: 65-0385092 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIM, CHUL-HO
4763 SW 195TH WAY
MIRAMAR, FL 33029 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: PD
Name: KIM, CHUL-HO
Address: 4763 SW 195TH WAY
City-St-Zip: MIRAMAR, FL 33029

Title: STD
Name: KIM, MOON-SHIK
Address: 4763 SW 195TH WAY
City-St-Zip: MIRAMAR, FL 33029

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: CHUL-HO KIM

PD

04/12/2011

Electronic Signature of Signing Officer or Director

Date