

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000040212

Entity Name: EURASIA GOLD FIELDS, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

204 - 3540 WEST 41ST AVENUE
VANCOUVER, BC V6N3E6 CA

New Principal Place of Business:

Current Mailing Address:

204 - 3540 WEST 41ST AVENUE
VANCOUVER, BC V6N3E6 CA

New Mailing Address:

FEI Number: 98-0190293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITTMAN, ERIC P
7695 S.W. 104 STREET
SUITE 210
MIAMI, FL 33156 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RICHARDSON, ALAN C
Address: 204 - 3540 WEST 41ST AVENUE
City-St-Zip: VANCOUVER, BC V6N3E6 CA

Title: PD () Delete
Name: DE SEGURA, AGUSTIN GOMEZ
Address: 204 - 3540 WEST 41ST AVENUE
City-St-Zip: VANCOUVER, BC V6N3E6 CA

Title: CS (X) Delete
Name: RICHARDSON, ALAN C
Address: 204 - 3540 WEST 41ST AVENUE
City-St-Zip: VANCOUVER, BC V6N3E6 CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CSD (X) Change () Addition
Name: RICHARDSON, ALAN C
Address: 204 - 3540 WEST 41ST AVENUE
City-St-Zip: VANCOUVER, BC V6N3E6 CA

Title: PD (X) Change () Addition
Name: DE SEGURA, AGUSTIN G
Address: C.KERRIA 32, 3A, ALCOBENDAS,
City-St-Zip: SOTO DE LA MORALEJA, MADRID, -- 28109 SP

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALAN CAMERON RICHARDSON

CSD

04/29/2009

Electronic Signature of Signing Officer or Director

Date