

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000040212

FILED
May 01, 2012
Secretary of State

Entity Name: EURASIA GOLD FIELDS, INC.

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:

CRAMER, DARYL B
3507 KYOTO GARDENS DRIVE
SUITE 320
PALM BEACH GARDENS, FL 33410 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: CS
Name: RICHARDSON, ALAN C
Address: 204 - 3540 WEST 41ST AVENUE
City-St-Zip: VANCOUVER, BC V6N3E6 CA

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

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: ALAN C RICHARDSON

CS

05/01/2012

Electronic Signature of Signing Officer or Director

Date