2003 FOR PROFIT CORPORATION

May 05, 2003 8:00 am & Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P95000065583 DOCUMENT # 05-05-2003 90186 005 ***150.00 1. Entity Name GOLD PLUS TRADING, INC. Principal Place of Business Mailing Address 8347 WEST FLAGLER STREET P O BOX 161346 MIAMI FL 33144 MIAMI FL 33116 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State 4, FEI Number Applied For City & State 65-0627603 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PAGELSOHN, ELLIOTT, Street Address (P.O. Box Number is Not Acceptable) 12921 S CALUSA CLUB DRIVE MIAMI FL 33186 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered egent and title if explicable. (NOTE: Registered Agent signature required when reinstating). FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ... OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition TITLE ☐ Delete TITLE ☐ Change PAGELSOHN, ELLIOTT NAME NAME 12921 S CAWSA CLUB DRIVE STREET ADDRESS STREET ADORESS CITY-ST-ZIP **MIAMI FL 33186** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME PAGELSOHN, ALISA NAME STREET ADDRESS 12921 S. CALUSA CLUB DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33186 TITLE ☐ Delete TITLE Change ☐ Addition PAGELSOHN, ELLIOTT NAME NAME STREET ADDRESS 12921 S CALUSA CLUB DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI. FL 33186 ☐ Delete Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

SIG MUNDIMITED LACE. SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Change

☐ Addition

FILED