

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000042196

Entity Name: PAT GOLD, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

9700 COLLINS AVENUE #232
BAL HARBOUR, FL 33154

New Principal Place of Business:

Current Mailing Address:

9700 COLLINS AVENUE
BAL HARBOUR, FL 33154

New Mailing Address:

9700 COLLINS AVENUE #232
BAL HARBOUR, FL 33154

FEI Number: 65-0761320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERFATY, CHARLES S
4330 SHERIDAN STREET SUITE 202B
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

VIVIES, PATRICK
700 E. DANIA BEACH BLVD #202
DANIA, FL 33004 US

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: PATRICK VIVIES

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: PILLER, PASCAL
Address: 9700 COLLINS AVE #232
City-St-Zip: BAL HARBOUR, FL 33154

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: PASCAL PILLER

DPT

02/18/2011

Electronic Signature of Signing Officer or Director

Date