

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S74730

FILED
Apr 13, 2011
Secretary of State

Entity Name: LIQUID GOLD CORPORATION

Current Principal Place of Business:

C/O MICHAEL A. RUBIN, ESQ.
420 S. DIXIE HIGHWAY, SUITE #4B
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

2610 SE STONEBRIAR WAY
STUART, FL 34997

New Mailing Address:

FEI Number: 65-0287694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIN, MICHAEL A.
420 S. DIXIE HIGHWAY
SUITE #4B
CORAL GABLES, FL 33146 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: GONZALEZ, JORGE E MR.
Address: 420 S. DIXIE HWY. #4B
City-St-Zip: CORAL GABLES, FL

Title: VST
Name: GONZALEZ, MARIANA A MS
Address: 420 S. DIXIE HWY. #4B
City-St-Zip: CORAL GABLES, FL

Title: D
Name: GONZALEZ, MARIANA A MS
Address: 420 S. DIXIE HWY. #4B
City-St-Zip: CORAL GABLES, FL

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: MARIANA A. GONZALEZ

VST

04/13/2011

Electronic Signature of Signing Officer or Director

Date