

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V41345

Entity Name: FESTIVAL OF GOLD, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

2900 W SAMPLE ROAD
POMPANO BEACH, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

1860 N PINE ISLAND ROAD #118
PLANTATION, FL 33322 US

New Mailing Address:

FEI Number: 65-0403030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARVEY RUBINCHIK PA
1860 N PINE ISLAND ROAD #118
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

HARVEY RUBINCHIK
1860 N PINE ISLAND ROAD #118
PLANTATION, FL 33322 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: HARVERY RUBINCHIK

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LEIBOVITCH, SIDNEY
Address: 6818 FIJI CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437 US

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: SIDNEY LEIBOVITCH

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date