

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V50364

FILED
Apr 28, 2010
Secretary of State

Entity Name: HOLY GOLD, INC.

Current Principal Place of Business:

7900 NW 27TH AVENUE
STE. 406
MIAMI, FL 33147 US

New Principal Place of Business:

Current Mailing Address:

7900 NW 27TH AVENUE
STE. 406
MIAMI, FL 33147 US

New Mailing Address:

FEI Number: 65-0347762 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARK, HAE S
19511 J. CORHINA WAY
FORT LAUDERDALE, FL 33332 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: PARK, HAE S
Address: 19511 S. CORUINA WAY
City-St-Zip: FORT LAUDERDALE, FL 33332

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: HAE PARK

P

04/28/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date