2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000071987

Entity Name: MINING GOLDEN MINERALS CORPORATION

Apr 21, 2023 Secretary of State 6097649076CC

FILED

Current Principal Place of Business:

8297 CHAMPIONS GATE BLVD STE 237

DAVENPORT, FL 33896

Current Mailing Address:

8297 CHAMPIONS GATE BLVD STE 237 DAVENPORT, FL 33896

FEI Number: 87-2207192 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RUTECKI, MARK C 215 CELEBRATION PL STE 520 CELEBRATION, FL 34747 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PRESIDENT, CEO, DIRECTOR

Name TOSCANO, PETER

Address 8297 CHAMPIONS GATE BLVD STE

237

City-State-Zip: DAVENPORT FL 33896

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: PETER TOSCANO

PRESIDENT, BY THERESA 04/21/2023 FAGAN, ATTORNEY-IN-FACT

Electronic Signature of Signing Officer/Director Detail

Date