

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000004064

Entity Name: AMALGAMATED GOLD AND SILVER, INC.

Current Principal Place of Business:

80 SW 8 STREET, SUITE 2000
MIAMI, FL 33130

Current Mailing Address:

123 SOUDAN AVENUE
TORONTO, ONTARIO M4S 1V5 CA

FEI Number: 65-0386286

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

COOKE, PATRICIA
80 SW 8 STREET
SUITE #2000
MIAMI, FL 33130 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: PATRICIA COOKE

01/13/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name VLLLAGRAN, ABRAHAM
Address 80 SW 8 STREET, SUITE 2000
City-State-Zip: MIAMI FL 33130

Title VP OF MINING LATIN AMERICA
Name BOURBON, ALMERO
Address 80 SW 8 STREET, SUITE 2000
City-State-Zip: MIAMI FL 33130

Title CFO
Name JENSEN, GARTH
Address 80 SW 8 STREET, SUITE 2000
City-State-Zip: MIAMI FL 33130

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: GARTH JENSEN

CFO

01/13/2014

Electronic Signature of Signing Officer/Director Detail

Date