

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 639962

FILED
Mar 03, 2009
Secretary of State

Entity Name: GOLDMINE ENTERPRISES, INC.

Current Principal Place of Business:

36 NE 1ST STREET, STE 712
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

36 NE 1ST STREET, STE 712
STE 712
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 59-1951744 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELIANI, JACKIE
20185 E. COUNTRY CLUB DR.
#1501
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ELIANI, JACKI
20185 E. COUNTRY CLUB DR.
#1501
AVENTURA, FL 33180 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: JACKI ELIANI

03/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ELIANI, JACKIE
Address: 20185 E COUNTRY CLUB DR. #1501
City-St-Zip: AVENUTRA, FL 33180

Title: VPSD () Delete
Name: ELIANI, RIVKA
Address: 20185 E COUNTRY CLUB DR. #1501
City-St-Zip: AVENURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ELIANI, JACKI
Address: 20185 E COUNTRY CLUB DR. #1501
City-St-Zip: AVENUTRA, FL 33180

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JACKI ELIANI

MGR

03/03/2009

Electronic Signature of Signing Officer or Director

Date