

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 639962

FILED
Jan 05, 2011
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, JACKI
20185 E. COUNTRY CLUB DR.
#1501
AVENTURA, FL 33180 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

OFFICERS AND DIRECTORS:

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

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

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: JACKI ELIANI

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date