

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 21, 2011
Secretary of State

DOCUMENT# 737378

Entity Name: THE GOLD-DIGGERS, INC.**Current Principal Place of Business:**TWO DATRAN CENTER
9130 SOUTH DADELAND BLVD., SUITE 1209
MIAMI, FL 33156 US**New Principal Place of Business:****Current Mailing Address:**TWO DATRAN CENTER
9130 SOUTH DADELAND BLVD., SUITE 1209
MIAMI, FL 33156 US**New Mailing Address:****FEI Number:** 59-1710465 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SOSBY, TERESA G
TWO DATRAN CENTER
9130 SOUTH DADELAND BLVD., SUITE 1209
MIAMI, FL 33156 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:** PRES
Name: HARTMAN, DIANA
Address: 10025 NW 52ND TERRACE
City-St-Zip: DORAL, FL 33178 US**Title:** VP/M
Name: JOHNSON, MIRANDA
Address: 11820 SW 77TH AVENUE
City-St-Zip: MIAMI, FL 33156 US**Title:** VP/F
Name: BARRERAS, DANIELLE N
Address: 1807 SW 102ND PLACE
City-St-Zip: MIAMI, FL 33165 US**Title:** TREA
Name: GAFFNEY, ONELIA
Address: 7215 SW 98TH AVENUE
City-St-Zip: MIAMI, FL 33173**Title:** TREA
Name: ELLIS, LISA
Address: 3220 MARGARET ST.
City-St-Zip: MIAMI, FL 33133 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TERESA GAIL SOSBY

RA

06/21/2011

Electronic Signature of Signing Officer or Director

Date