

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737378

FILED
Feb 14, 2012
Secretary of State

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/E
Name: BARRERAS, DANIELLE N
Address: 6039 COLLINS AVENUE #935
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: VP/M
Name: JOHNSON, MIRANDA
Address: 11820 SW 77TH AVENUE
City-St-Zip: MIAMI, FL 33156 US

Title: VP/F
Name: GALIS-MENENDEZ, JANNETTE
Address: 11401 SW 131ST AVENUE
City-St-Zip: MIAMI, FL 33186 US

Title: TREA
Name: ELLIS, LISA
Address: 3220 MARGARET STREET
City-St-Zip: MIAMI, FL 33133 US

Title: SEC
Name: SOLER, BARBARA
Address: 6216 SW 10TH TERRACE
City-St-Zip: MIAMI, FL 33144 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/

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02/14/2012

Electronic Signature of Signing Officer or Director

Date