

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 12, 2012
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: BARRERAS, DANIEL N
Address: 6039 COLLINS AVE APT 935
City-St-Zip: MIAMI BEACH, FL 33140**Title:** VP1
Name: SHERIDAN, KRISTINA
Address: 10510 SW 157 COURT APT 103
City-St-Zip: MIAMI, FL 33196**Title:** VP2
Name: DIAZ, LILIA
Address: 1750 N BAYSHORE DR APT 1915
City-St-Zip: MIAMI, FL 33132**Title:** VP3
Name: DUENAS, CRISTINA
Address: 8300 SW 149 DRIVE
City-St-Zip: MIAMI, FL 33158**Title:** T/F
Name: LEIVA, YVETTE
Address: 15395 SW 93 LANE
City-St-Zip: MIAMI, FL 33196**Title:** T/M
Name: HUGUET, MARCIA
Address: 6941 BAY DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

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: /DANIELLE BARRERAS/

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09/12/2012

Electronic Signature of Signing Officer or Director

Date