

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 28, 2011
Secretary of State

Entity Name: OYABI GOLDMINE CORPORATION

Current Principal Place of Business:

9200 SOUTH DADELAND BLVD.
SUITE 508
MIAMI, FL 33156

New Principal Place of Business:

9200 SOUTH DADELAND BLVD.
SUITE 508
MIAMI, FL 33156 US

Current Mailing Address:

9200 SOUTH DADELAND BLVD.
SUITE 508
MIAMI, FL 33156

New Mailing Address:

9200 SOUTH DADELAND BLVD.
SUITE 508
MIAMI, FL 33156 US

FEI Number: 99-0361092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD.
SUITE 508
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: P/D
Name: TORONCZYK, FRED W
Address: 9200 SOUTH DADELAND BLVD., SUITE 508
City-St-Zip: MIAMI, FL 33156 US

Title: VP/D
Name: ZARKA, JOSEF
Address: 9200 SOUTH DADELAND BLVD., SUITE 508
City-St-Zip: MIAMI, FL 33156 US

Title: T/D
Name: FRIEDERIX, LUDWIG
Address: 9200 SOUTH DADELAND BLVD., SUITE 508
City-St-Zip: MIAMI, FL 33156 US

Title: S
Name: CAMBAY, PATRICIA
Address: 9200 SOUTH DADELAND BLVD., SUITE 508
City-St-Zip: MIAMI, FL 33156 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FRED W. TORONCZYK

P/D

04/28/2011

Electronic Signature of Signing Officer or Director

Date