

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004075

FILED
Mar 29, 2012
Secretary of State

Entity Name: OYABI GOLDMINE CORPORATION

Current Principal Place of Business:

1000 5TH STREET, STE 200
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1000 5TH STREET, STE 200
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 99-0361092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYER, FRANCIS ESQ
BOYER LAW FIRM
9471 BAYMEADOWS RD, STE 404
JACKSONVILLE, FL 32256 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 TORONCZYK

P/D

03/29/2012

Electronic Signature of Signing Officer or Director

Date