

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000033392

Entity Name: GOLDMINE FINANCES, INC.

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

9737 N.W. 41 STREET,#186
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

9737 N.W. 41 STREET,#186
MIAMI, FL 33178

New Mailing Address:

FEI Number: 65-1014968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRAUN, DAVID H
9737 N.W. 41 STREET,#186
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

TOMASINO, JOSE
9737 N.W. 41 STREET,#186
MIAMI, FL 33178 US

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: JOSE TOMASINO

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRAUN, DAVID H
Address: 9737 N.W. 41 STREET,#186
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VARGAS, JUAN
Address: 9737 N.W. 41 STREET,#186
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JUAN VARGAS

D

01/13/2009

Electronic Signature of Signing Officer or Director

Date