2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000033392

Entity Name: GOLDMINE FINANCES, INC.

FILED Mar 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14359 MIRAMAR PARKWAY SUITE # 315 MIRAMAR, FL 33027

Current Mailing Address: New Mailing Address:

14359 MIRAMAR PARKWAY SUITE # 315 MIRAMAR, FL 33027

FEI Number: 65-1014968 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TOMASINO, JOSE

14359 MIRAMAR PARKWAY

315

MIRAMAR, FL 33027 US

CONTRERAS, JOSE

14359 MIRAMAR PARKWAY

315

MIRAMAR, FL 33027 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 CONTRERAS 03/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CPST

Name: CONTRERAS, JOSE

Address: 14359 MIRAMAR PARKWAY SUITE # 315

City-St-Zip: MIRAMAR, FL 33027

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: JOSE CONTRERAS CPST 03/29/2011