

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000072888

Entity Name: AMERIVEST GOLD CORP

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

18851 NE 29TH AVE
STE 700
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3610 YACHT CLUB DR
#816
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 65-1032934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARIB, JAMES
3610 YACHT CLUB DRIVE
816
AVENTURA, FL 33180 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: CEO
Name: GARIB, JAMES P
Address: 3610 YACHT CLUB DRIVE # 816
City-St-Zip: AVENTURA, FL 33180

Title: VP
Name: GARIB, ANJA
Address: 3610 YACHT CLUB DR #816
City-St-Zip: AVENTURA, FL 33180

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: JAMES P. GARIB

CEO

03/16/2011

Electronic Signature of Signing Officer or Director

Date