

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 15, 2011
Secretary of State**

DOCUMENT# P01000117523

Entity Name: GOLD COAST MINING CORP.

Current Principal Place of Business:

534 BEACON STREET
#904
BOSTON, MA 02215

New Principal Place of Business:

Current Mailing Address:

5499 N FEDERAL HIGHWAY
SUITE D
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 65-0491770 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARADISO, DON A ESQ
5499 N FEDERAL HIGHWAY
SUITE D
BOCA RATON, FL 33487 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: PTD
Name: LOVITO, MARC A
Address: 6910 NW 28TH STREET
City-St-Zip: MARGATE, FL 33063 US

Title: S,D
Name: DRISCOLL-HINTON, MICHELE MRS
Address: 6910 NW 28TH STREET
City-St-Zip: MARGATE, FL 33063 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: MARC A LOVITO

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09/15/2011

Electronic Signature of Signing Officer or Director

Date