2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000155902

Entity Name: GOLDHAMMER INVESTMENTS, INC.

FILED Mar 10, 2011 Secretary of State

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

2601 BAYSHORE DRIVE 2601 BAYSHORE DRIVE SUITE 1425 SUITE 1475

MIAMI, FL 33133 MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

 2601 BAYSHORE DRIVE
 2601 BAYSHORE DRIVE

 SUITE 1425
 SUITE 1475

 MIAMI, FL 33133
 MIAMI, FL 33133

FEI Number: 20-8195887 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GOLDBERG, STEVEN R
2601 BAYSHORE DRIVE
SUITE 1425
MIAMI, FL 33133 US
GOLDBERG, STEVEN R
2601 BAYSHORE DRIVE
SUITE 1475
MIAMI, FL 33133 US
MIAMI, FL 33133 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: 03/10/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: GOLDBERG, STEVEN R Address: 5860 SW116TH STREET City-St-Zip: CORAL GABLES, FL 33156

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: STEVEN R. GOLDBERG PRES 03/10/2011