

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000155902

FILED
Apr 13, 2012
Secretary of State

Entity Name: GOLDHAMMER INVESTMENTS, INC.

Current Principal Place of Business:

2601 BAYSHORE DRIVE
SUITE 1475
MIAMI, FL 33133

New Principal Place of Business:

5860 SW116TH STREET
CORAL GABLES, FL 33156

Current Mailing Address:

2601 BAYSHORE DRIVE
SUITE 1475
MIAMI, FL 33133

New Mailing Address:

P.O.BOX 563061
MIAMI, FL 33256

FEI Number: 20-8195887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, STEVEN R
2601 BAYSHORE DRIVE
SUITE 1475
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

GY CORPORATE SERVICES
2 SOUTH BISCAYNE BLVD
SUITE 3400
MIAMI, FL 33131 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: GY CORPORATE SERVICES

04/13/2012

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

04/13/2012

Electronic Signature of Signing Officer or Director

Date