2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000031555

FILED Jan 26, 2011 Secretary of State

Entity Name: GOLDCORE MASS INVESTMENTS COMPANY, INC.

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

9980 SW 83RD AVE MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

9980 SW 83RD AVE MIAMI, FL 33156

FEI Number: 33-1158554 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:

GOLDMAN, MARC L ESQ 9980 SW 83RD AVE MIAMI, FL 33156 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPV

Name: GOLDMAN, MARC L Address: 9980 SW 83RD AVE City-St-Zip: MIAMI, FL 33156

Title: ST

Name: GOLDMAN, MARC L Address: 9980 SW 83RD AVE City-St-Zip: MIAMI, 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: MARC L. GOLDMAN DPV 01/26/2011