

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000057829

FILED
Jan 18, 2011
Secretary of State

Entity Name: GOLDEN MIND ENTERPRISES, CORP.

Current Principal Place of Business:

1535 NW 119TH STREET
NORTH MIAMI, FL 33167

New Principal Place of Business:

Current Mailing Address:

1535 NW 119TH STREET
NORTH MIAMI, FL 33167

New Mailing Address:

FEI Number: 06-1817194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOUISSAINT, FRANTZ
2325 NW 195TH STREET
OPA LOCKA, FL 33056 US

Name and Address of New Registered Agent:

LOUISSAINT, FRANTZ
2325 NW 195TH STREET
MIAMI GARDENS, FL 33056 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: FRANTZ LOUISSAINT

01/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: LOUISSAINT, FRANTZ
Address: 2325 NW 195TH STREET
City-St-Zip: MIAMI GARDENS, FL 33056

Title: V
Name: FORTUNE, NADINE J
Address: 2325 NW 195TH STREET
City-St-Zip: MIAMI GARDENS, FL 33056

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: FRANTZ LOUISSAINT

PTS

01/18/2011

Electronic Signature of Signing Officer or Director

Date