

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000014670

FILED
Feb 25, 2009
Secretary of State

Entity Name: GOLD MINE REALTY CORPORATION

Current Principal Place of Business:

14335 SW 120 ST
210
MIAMI, FL 33186 US

Current Mailing Address:

14335 SW 120 ST
210
MIAMI, FL 33186 US

New Principal Place of Business:

7864 NW 62 ST
200
MIAMI, FL 33166

New Mailing Address:

7864 NW 62 ST
200
MIAMI, FL 33166

FEI Number: 26-2091115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAVERAS, ELIEZER
14335 SW 120 ST
210
MIAMI, FL 33186 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TAVERAS, ELIEZER
Address: 9738 NW 5 TER
City-St-Zip: MIAMI, FL 33172 US

Title: VP () Delete
Name: CUETO, VICENTE SR
Address: 14332 SW 48 LN
City-St-Zip: MIAMI, FL 33175 US

Title: SEC () Delete
Name: CUETO, GERSON
Address: 14332 SW 48 LN
City-St-Zip: MIAMI, FL 33175 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TAVERAS, VALERIA
Address: 9738 NW 5 TER
City-St-Zip: MIAMI, FL 33172 US

Title: VP (X) Change () Addition
Name: MEDEIROS, EDNEIDE
Address: 9738 NW 5 TER
City-St-Zip: MIAMI, FL 33172 US

Title: SEC (X) Change () Addition
Name: ROSA, CLAUDIA M
Address: 7864 NW 62 ST
City-St-Zip: MIAMI, FL 33166 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: VALERIA TAVERAS

P

02/25/2009

Electronic Signature of Signing Officer or Director

Date