

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000014670

FILED
May 01, 2010
Secretary of State

Entity Name: GOLD MINE REALTY CORPORATION

Current Principal Place of Business:

7864 NW 62 ST
200
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7864 NW 62 ST
200
MIAMI, FL 33166

New Mailing Address:

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:

TAVERAS, VALERIA
9738 NW 5 TER
MIAMI, FL 33172 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: VALERIA TAVERAS

05/01/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: VP
Name: MEDEIROS, EDNEIDE
Address: 7864 NW 62 ST
City-St-Zip: MIAMI, FL 33166 US

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

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: VALERIA TAVERAS

P

05/01/2010

Electronic Signature of Signing Officer or Director

Date