2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000014670

Entity Name: GOLD MINE REALTY CORPORATION

FILED Mar 03, 2011 Secretary of State

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

7864 NW 62 ST 9738 NW 5 TER 200 MIAMI, FL 33172

MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

7864 NW 62 ST 9738 NW 5 TER 200 MIAMI, FL 33172 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: Name and Address of New Registered Agent:

 TAVERAS, VALERIA
 ROSA, VALERIA T

 9738 NW 5 TER
 9738 NW 5 TER

 MIAMI, FL 33172 US
 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 ROSA 03/03/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 ROSA, 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 ROSA P 03/03/2011