2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000056827

Entity Name: GOLD LAND CORPORATION

FILED Apr 30, 2011 Secretary of State

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

6001 SW 70 STREET 7640 NW 25TH STREET UNIT #136 UNIT #113

SOUTH MIAMI, FL 33143 MIAMI, FL 33122

Current Mailing Address: New Mailing Address:

6001 SW 70 STREET 7640 NW 25TH STREET UNIT #136 UNIT #113

SOUTH MIAMI, FL 33143 MIAMI, FL 33122

FEI Number: 26-2774461 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:

MARRERO, SONIA Y
6001 SW 70 STREET
UNIT #136
SOUTH MIAMI, FL 33143 US

MARRERO, SONIA Y
7640 NW 25TH STREET
UNIT #113
MIAMI, FL 33122 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: SONIA Y MARRERO 04/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MARRERO, SONIA Y Address: 7640 NW 25TH STREET #113

City-St-Zip: MIAMI, FL 33122

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: SONIA Y MARRERO P 04/30/2011