

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000063438

FILED
Feb 17, 2011
Secretary of State

Entity Name: GOLDCORP HOLDINGS, CO.

Current Principal Place of Business:

5709 MANATEE AVE.
BRADENTON, FL 34209 US

New Principal Place of Business:

2520 MANATEE AVE W
200
BRADENTON, FL 34205 US

Current Mailing Address:

5709 MANATEE AVE.
BRADENTON, FL 34209 US

New Mailing Address:

2520 MANATEE AVE W
200
BRADENTON, FL 34205 US

FEI Number: 90-0350814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUILLIAM, PIERRE
2373 LANDINGS CIRCLE
BRADENTON, FL 34209 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

OFFICERS AND DIRECTORS:

Title: P
Name: QUILLIAM, PIERRE
Address: 2373 LANDINGS CIRCLE
City-St-Zip: BRADENTON, FL 34209

Title: SEC
Name: QUILLIAM, DENISE
Address: 2373 LANDINGS CIRCLE
City-St-Zip: BRADENTON, FL 34209

Title: COO
Name: QUILLIAM, CHRISTIAN
Address: 5356 VAIL COURT
City-St-Zip: MISSISSAUGA, ON L6M 6G9 CA

Title: VP
Name: BREITKREUZ, ALLAN
Address: 1613 2ND AVE RR#4
City-St-Zip: ST-CATHARINES, ON L2R 6P9 CA

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: PIERRE QUILLIAM

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date