

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000094266

FILED
Jan 23, 2012
Secretary of State

Entity Name: AMERICAS GOLD MINE COMPANY.

Current Principal Place of Business:

543 HEARTH GLEN BLVD
WINTER PARK, FL 34787

New Principal Place of Business:

Current Mailing Address:

543 HEARTH GLEN BLVD
WINTER PARK, FL 34787

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON ACCOUNTING & CONSULTING SERVICE LLC
8810 COMMODITY CIRCLE SUITE 17
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

LARSON ACCOUNTING & CONSULTING SERVICE LLC
8615 COMMODITY CIRCLE SUITE 06
ORLANDO, FL 32819 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: CAROLINE LARSON

01/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ORO, MARINETE L
Address: 543 HEARTH GLEN BLVD
City-St-Zip: ORLANDO, FL 34787 US

Title: VP
Name: LOPES, ELCIO G
Address: 543 HEARTH GLEN BLVD
City-St-Zip: ORLANDO, FL 34787 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: MARINETE L ORO

P

01/23/2012

Electronic Signature of Signing Officer or Director

Date