

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000062681

**Entity Name:** THE MINING GROUP, INC.

**FILED**  
**Jun 19, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

6100 MAYNADA ST  
CORAL GABLES, FL 33146

**New Principal Place of Business:**

**Current Mailing Address:**

6100 MAYNADA ST  
CORAL GABLES, FL 33146

**New Mailing Address:**

6100 MAYNADA ST  
DCORAL GABLES, FL 33146

**FEI Number:** 45-2759701

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

POHUDKA, MIGUEL  
6100 MAYNADA ST  
CORAL GABLES, FL 33146 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: PD  
Name: POHUDKA, MIGUEL  
Address: 6100 MAYNADA ST  
City-St-Zip: CORAL GABLES, FL 33146

Title: VPD  
Name: NOY POHUDKA, ISABEL C  
Address: 6100 MAYNADA ST  
City-St-Zip: CORAL GABLES, FL 33146

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: MIKE POHUDKA

PD

06/19/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date