

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000085009

FILED
Apr 24, 2012
Secretary of State

Entity Name: PMX GOLD MINERAL OPTIONS TRADING & MINING DEVELOPMENT, INC.

Current Principal Place of Business:

7777 GLADES RD, SUITE 100
BOCA RATON, FL 33434

New Principal Place of Business:

2200 CORPORATE BLVD. NW
SUITE 220
BOCA RATON, FL 33431

Current Mailing Address:

7777 GLADES RD, SUITE 100
BOCA RATON, FL 33434

New Mailing Address:

P.O. BOX 812725
BOCA RATON, FL 33481

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARK B. GOLDSTEIN, P.A.
2700 N MILITARY TRAIL, SUITE 130
BOCA RATON, FL 33431 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: D
Name: PERRY, LINDSEY
Address: 2200 CORPORATE BLVD. NW STE 220
City-St-Zip: BOCA RATON, FL 33431

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: LINDSEY PERRY

D

04/24/2012

Electronic Signature of Signing Officer or Director

Date