

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000090042

Entity Name: DELRAY GOLD MINE, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

885 SE 6 AVE SUITE D
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

885 SE 6 AVE SUITE D
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 45-3581794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIVETO, CHARLES M JR
7425 NW 4 STREET
PLANTATION, FL 33317 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: WALSHE, BRIAN
Address: 7526 PINEWALK DR S
City-St-Zip: MARGATE, FL 33063

Title: D
Name: FUENZALIDA, NICHOLAS
Address: 3930 SW 124 AVE
City-St-Zip: MIAMI, FL 33175

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: BRIAN WALSHE

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date