

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000090683

FILED
Mar 28, 2012
Secretary of State

Entity Name: CAPITAL GOLD MINING RESOURCES INC

Current Principal Place of Business:

711 S. CARSON STREET
STE 4
CARSON CITY, NV 89701 US

New Principal Place of Business:

Current Mailing Address:

711 S. CARSON STREET
STE 4
CARSON CITY, NV 89701 US

New Mailing Address:

FEI Number: 45-4686386 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GANT, STEPHEN P
2820 S.W. 78TH COURT
MIAMI, FL 33155 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: GILMORE, CARLOS
Address: 711 S CARSON STREET, STE 4
City-St-Zip: CARSON CITY, NV 89701 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: CARLOSGILMORE

P

03/28/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date