2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Jul 30, 2012
Secretary of State

DOCUMENT# P11000108503

Entity Name: GOLDMARK CAPITAL MANAGEMENT, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
4700 HIATUS ROAD 157 SUNRISE, FL 33351	5701 PINE ISLAND RD. 350 TAMARAC, FL 33321 US

Current Mailing Address:	**New Mailing Address:**
4700 HIATUS ROAD 157 SUNRISE, FL 33351	5701 PINE ISLAND RD. 350 TAMARAC, FL 33321 US

FEI Number: 30-0710973 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
FLEURIMONT, STEVE 4700 HIATUS ROAD 157 SUNRISE, FL 33351 US	FLEURIMONT, STEVE 5701 PINE ISLAND RD. 350 TAMARAC, FL 33321 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: ______________________________ 07/30/2012

Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: FLEURIMONT, STEVE
Address: 5701 PINE ISLAND RD.
City-St-Zip: TAMARAC, FL 33321 US

Title: VP
Name: LUGO, JULIO
Address: 5701 PINE ISLAND RD., #350
City-St-Zip: TAMARAC, FL 33321 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: STEVE FLEURIMONT P 07/30/2012

Electronic Signature of Signing Officer or Director — Date