

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000035131

Entity Name: MIAMI GOLD MINE INC.

Current Principal Place of Business:

3291 WEST SUNRISE BLVD
I-14
FORT LAUDERDALE, FL 33311

Current Mailing Address:

19101 MYSTIC POINTE DR
TOWER 200 809
AVENTURA, FL 33180 US

FEI Number: 45-1584773

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SOSA, SHA'DAE N
19101 MYSTIC POINTE DR
TOWER 200 809
AVENTURA, FL 33180 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: SHA'DAE N SOSA

05/01/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name SOSA, SHA'DAE N
Address 19101 MYSTIC POINTE DR
TOWER 200 809
City-State-Zip: AVENTURA FL 33180

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: SHA'DAE N SOSA

PRESIDENT

05/01/2014

Electronic Signature of Signing Officer/Director Detail

Date