

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000006926

FILED
Feb 22, 2009
Secretary of State

Entity Name: GOLDEN TOUCH ENTERPRISES USA, INC.

Current Principal Place of Business:

354 LAKE AMBER LEIGH DR
WINTER GARDEN, FL 34787

New Principal Place of Business:

354 LAKE AMBERLEIGH DR
WINTER GARDEN, FL 34787

Current Mailing Address:

354 LAKE AMBER LEIGH DR
WINTER GARDEN, FL 34787

New Mailing Address:

354 LAKE AMBERLEIGH DR
WINTER GARDEN, FL 34787

FEI Number: 65-0975588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMCHAND, RAVI
354 LAKE AMBERLEIGH DR
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

RAMCHAND, RAVI
354 LAKE AMBERLEIGH DR
WINTER GARDEN, FL 34787 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: RAVI RAMCHAND

02/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RAMCHAND, MR. B
Address: 508 S. MILITARY TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: O () Delete
Name: RAMCHAND, RAVI
Address: 1949 KNOLLCREST DR
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: O (X) Change () Addition
Name: RAMCHAND, RAVI
Address: 354 LAKE AMBERLEIGH DR.
City-St-Zip: WINTER GARDEN, FL 34787

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RAVI RAMCHAND

O

02/22/2009

Electronic Signature of Signing Officer or Director

Date