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: RAVI RAMCHAND

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# P0000006926

Entity Name: GOLDEN TOUCH ENTERPRISES USA, INC.

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

Current Principal Place of Business:

354 LAKE AMBERLEIGH DR WINTER GARDEN, FL 34787

Current Mailing Address:

354 LAKE AMBERLEIGH DR WINTER GARDEN, FL 34787

FEI Number: 65-0975588

Name and Address of Current 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	PD	Title	0
Name	RAMCHAND, MR. B	Name	RAMCHAND, RAVI
Address	508 S. MILITARY TRAIL	Address	354 LAKE AMBERLEIGH DR.
City-State-Zip:	DEERFIELD BEACH FL 33442	City-State-Zip:	WINTER GARDEN FL 34787

OFFICER

04/05/2014 Date

FILED Apr 05, 2014 Secretary of State CC3770642145

Date

Certificate of Status Desired: No