2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000006926

Entity Name: GOLDEN TOUCH ENTERPRISES USA, INC.

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 Certificate of Status Desired: No

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

Date

FILED Mar 12, 2016

Secretary of State

CC3724091949

Officer/Director Detail:

Title PD Title O

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

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

OFFICER

03/12/2016

Date