

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003894

FILED  
Jan 24, 2011  
Secretary of State

Entity Name: CASH, GOLD & SILVER USA, INC.

**Current Principal Place of Business:**

5870 NORTH HIATUS ROAD  
TAMARAC, FL 33321 US

**New Principal Place of Business:**

**Current Mailing Address:**

1240 PHILLIPS SQUARE  
MONTREAL, QC H3B 3H4 CA

**New Mailing Address:**

FEI Number: 98-0213775

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: ANDRUSKEVICH, THOMAS A  
Address: 5870 NORTH HIATUS ROAD  
City-St-Zip: TAMARAC, FL 33321 US

Title: VD  
Name: RABINOVITCH, MICHAEL  
Address: 5870 NORTH HIATUS ROAD  
City-St-Zip: TAMARAC, FL 33321 US

Title: SEC  
Name: MELFI, MIRANDA  
Address: 1240 SQUARE PHILLIPS  
City-St-Zip: MONTREAL, QC H3B 3H4 CA

Title: VD  
Name: ORRICO, JOHN  
Address: 1240 SQUARE PHILLIPS  
City-St-Zip: MONTREAL, QC H3B 3H4 CA

Title: VD  
Name: PASTERIS, MARCO I  
Address: 1240 SQUARE PHILLIPS  
City-St-Zip: MONTREAL, QC H3B 3H4 CA

Title: CTR  
Name: MORRIS, JEFFEREY CONTROL  
Address: 5870 NORTH HIATUS ROAD  
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: MIRANDA MELFI

SEC

01/24/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date