

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003894

FILED
Jan 12, 2012
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

01/12/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date