2006 FOR PROFIT CORPORATION

Apr 26, 2006 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P00000006926** 1. Entity Name 04-26-2006 90229 004 ***150.00 GOLDEN TOUCH ENTERPRISES USA, INC. Principal Place of Business Mailing Address 1949 KNOLLCREST DR 1949 KNOLLCREST DR CLERMONT, FL 34711 CLERMONT, FL 34711 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02062006 Cha-P CR2E034 (11/05) 4 FE) Number City & State Applied For City & State 65-0975588 Not Applicable Ziρ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RAMCHARD, RAVI 1949 KNOLLCREST DR Street Address (P.O. Box Number is Not Acceptable) CLERMONT, FL 34711 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Sonoture, twosd or orminal name of renational accept and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. MILE PD □ neter TITLE ☐ Change ☐ Addition MAASE RAMCHAND, MR. B KA1SE **508 S. MILITARY TRAIL** STREET ADDRESS STREET ADDRESS CITY-ST-ZP DEERFIELD BEACH, FL 33442 CITY-SI-ZIP IIILE ☐ Delete TILE ■ Addition Change RAMCHARD, RAVI MAKE STREET ADDRESS 1949 KNOLLCREST DR STREET ACCRESS CITY-ST-ZIP CLERMONT, FL 34711 CITY-ST-ZIP me ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS DIY-SI-7P CITY-ST-ZIP IIILE Delete TITLE Addition ☐ Change NAME CORRECT MANDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP mle ☐ Delete Change Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under early 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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RAVI RAMCHAND

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Addition

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