

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000068687

FILED
Feb 17, 2011
Secretary of State

Entity Name: GOLD COAST RENOVATION USA INC.

Current Principal Place of Business:

3020 COVE DRIVE
DANIA BEACH, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

3020 COVE DRIVE
DANIA BEACH, FL 33312 US

New Mailing Address:

FEI Number: 65-1038276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATENDRESSE, BRUNO
3020 COVE DRIVE
DANIA BEACH, FL 33312 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: P
Name: LATENDRESSE, BRUNO
Address: 3020 COVE DRIVE
City-St-Zip: DANIA BEACH, FL 33312 US

Title: S
Name: THERIAULT, CAROLE
Address: 3020 COVE DRIVE
City-St-Zip: DANIA BEACH, FL 33312 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: BRUNO LATENDRESSE

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date