2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000078640

Entity Name: GO USA, CORP.

FILED Oct 05, 2005 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

7270 NW 12TH ST., STE. 570 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

7270 NW 12TH ST., STE. 570 8306 MILLS DRIVE # 252 MIAMI, FL 33126 MIAMI, FL 33183

FEI Number: 45-0503039 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ABRAMSON, EDWARD J 7270 NW 12TH ST., STE. 570 MIAMI, FL 33126 US

Title:

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: EDWARD ABRAMSON

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

O () Delete Title: PD (X) Change () Addition

 Name:
 VALIENTE, MARIA
 Name:
 ABRAMSON, EDWARD

 Address:
 7270 NW 12TH ST., STE. 570
 Address:
 7270 NW 12TH ST., STE. 580

City-St-Zip: MIAMI, FL 33126 City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EDWARD ABRAMSON PD 10/05/2005