

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000151163

Entity Name: GO OUT USA, INC.

FILED
Apr 02, 2008
Secretary of State

Current Principal Place of Business:

20970 VIA OLEANDER
APT C
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

20970 VIA OLEANDER
APT C
BOCA RATON, FL 33428

New Mailing Address:

1920 N.W. 4TH AVE
APT D201
BOCA RATON, FL 33432

FEI Number: 20-0494538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLAN, GRANT
7200 W CAMINO REAL #102
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

SCHMULIAN, MARC
1920 N.W. 4TH AVE
APT D201
BOCA RATON, FL 33432 US

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: MARC SCHMULIAN

04/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHMULIAN, MARC
Address: 20970 VIA OLEANDER, APT C
City-St-Zip: BOCA RATON, FL 33428

Title: VP () Delete
Name: LOGIUDICE, ZACHARY
Address: 5540 COACH HOUSE CIRCLE, APT B
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHMULIAN, MARC
Address: 1920 N.W. 4TH AVE, APT D201
City-St-Zip: BOCA RATON, FL 33432

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: MARC SCHMULIAN

P

04/02/2008

Electronic Signature of Signing Officer or Director

Date