

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000079260

Entity Name: GOSAN USA, INC

FILED
Mar 19, 2008
Secretary of State

Current Principal Place of Business:

POL. IND. GRANADA C-1, E-48530
ORTUELLA, SPAIN, OC

New Principal Place of Business:

1926 SPEARING STREET
JACKSONVILLE, FL 32206 US

Current Mailing Address:

POL. IND. GRANADA C-1, E-48530
ORTUELLA, SPAIN, OC

New Mailing Address:

1926 SPEARING STREET
JACKSONVILLE, FL 32206 US

FEI Number: 26-0517267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURLEY, CHARLES R JR.
1301 RIVREPLACE BLVD, SUITE 1500
JACKSONVILLE, FL 32207 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GUTIERREZ, JUAN MIGUEL
Address: POL. IND. GRANADA C-1, E-48530
City-St-Zip: ORTUELLA, SPAIN, OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GUTIERREZ, JUAN MIGUEL
Address: 1926 SPEARING STREET
City-St-Zip: JACKSONVILLE, FL 32206 US

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: JUAN MIGUEL GUTIERREZ

D

03/19/2008

Electronic Signature of Signing Officer or Director

Date