2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000079260

Entity Name: GOSAN USA, INC

FILED Apr 29, 2010 Secretary of State

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

1926 SPEARING STREET JACKSONVILLE, FL 32206 US

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

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

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD

 Name:
 GUTIERREZ, JUAN MIGUEL

 Address:
 1926 SPEARING STREET

 City-St-Zip:
 JACKSONVILLE, FL 32206 US

Title: VPD

Name: ESTABAN, FRANCICSO JAVI Address: 1926 SPEARING STREET City-St-Zip: JACKSONVILLE, FL 32206 US

Title: ASD

 Name:
 RONALD, RAYMOND G

 Address:
 1926 SPEARING STREET

 City-St-Zip:
 JACKSONVILLE, FL 32206 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: JUAN MIGUEL GUTIERREZ PSTD 04/29/2010