

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000079260

Entity Name: GOSAN USA, INC

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

1926 SPEARING STREET
JACKSONVILLE, FL 32206 US

New Principal Place of Business:

Current Mailing Address:

1926 SPEARING STREET
JACKSONVILLE, FL 32206 US

New Mailing Address:

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:

CURLEY, CHARLES R JR.
1301 RIVERPLACE 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

04/14/2011

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: GUTIERREZ, JUAN MIGUEL
Address: 1926 SPEARING STREET
City-St-Zip: JACKSONVILLE, FL 32206 US

Title: VPD
Name: ESTEBAN, FRANCISCO 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

04/14/2011

Electronic Signature of Signing Officer or Director

Date