

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000043610

Entity Name: GOINCORP USA INC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

5950 LAKEHURST DR
STE 178
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

5950 LAKEHURST DR
STE 178
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 26-2518469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, CRISTINA
6220 S ORANGE BLOSSOM TRAIL
603
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

SAFETY BUSINESS LLC
6220 S ORANGE BLOSSOM TRAIL
603
ORLANDO, FL 32809 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: CRISTINA RIVERA

05/01/2009

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:

Title: DP () Delete
Name: GO, HENRY T
Address: 5950 LAKEHURST DR, 178
City-St-Zip: ORLANDO, FL 32819 US

Title: VP () Delete
Name: PIRES, JOAO MARCOS A
Address: 5950 LAKEHURST DR, 178
City-St-Zip: ORLANDO, FL 32819 US

Title: DT () Delete
Name: GO, SILVIA REGINA R
Address: 5950 LAKEHURST DR, 178
City-St-Zip: ORLANDO, FL 32819 US

Title: DS () Delete
Name: ARRUDA PIRES, JOAO MARCOS B
Address: 5950 LAKEHURST DR, STE 178
City-St-Zip: ORLANDO, FL 32819 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ARRUDA PIRES, JOAO MARCOS B
Address: 5950 LAKEHURST DR, 178
City-St-Zip: ORLANDO, FL 32819 US

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

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

Title: DS (X) Change () Addition
Name: GO, HENRY T
Address: 5950 LAKEHURST DR, STE 178
City-St-Zip: ORLANDO, FL 32819 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: JOAO MARCOS B. PIRES

DP

05/01/2009

Electronic Signature of Signing Officer or Director

Date