

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000043610

Entity Name: GOINCORP USA INC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

7347 W SAND LAKE RD
100
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

7347 W SAND LAKE RD
100
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:

SAFETY BUSINESS LLC
6220 S ORANGE BLOSSOM TRAIL
604
ORLANDO, FL 32809 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

OFFICERS AND DIRECTORS:

Title: DP
Name: ARRUDA PIRES, JOAO MARCOS B
Address: 7347 W SAND LAKE RD 100
City-St-Zip: ORLANDO, FL 32819 US

Title: VP
Name: PIRES, JOAO MARCOS A
Address: 7347 W SAND LAKE RD
City-St-Zip: ORLANDO, FL 32836 US

Title: DT
Name: GO, SILVIA REGINA R
Address: 7347 W SAND LAKE RD
City-St-Zip: ORLANDO, FL 32819 US

Title: DS
Name: GO, HENRY T
Address: 7347 W SAND LAKE RD
City-St-Zip: ORLANDO, FL 32819 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: JOAO MARCOS ARRUDA PIRES

DP

04/26/2011

Electronic Signature of Signing Officer or Director

Date