2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000071942

Entity Name: D'GOLD USA, INC.

FILED Apr 02, 2010 Secretary of State

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

17014 COLLINS AVE., SUITE 102 SUNNY ISLES, FL 33160

Current Mailing Address: New Mailing Address:

17014 COLLINS AVE., SUITE 102 SUNNY ISLES, FL 33160

FEI Number: 27-0828059 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GUTIERREZ, ELIO 17014 COLLINS AVE., SUITE 102 SUNNY ISLES, FL 33160 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: PD

Name: GUTIERREZ, ELIO

Address: 17014 COLLINS AVE., SUITE 102 City-St-Zip: SUNNY ISLES, FL 33160

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: ELIO GUTIERREZ PD 04/02/2010