

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000097852

Entity Name: GOLD VALLEY TRADE USA, INC

FILED
May 02, 2010
Secretary of State

Current Principal Place of Business:

12805 NW 42 ND AVENUE
OPA-LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

12805 NW 42 ND AVENUE
OPA-LOCKA, FL 33054

New Mailing Address:

PO BOX #420037
MIAMI, FL 33142

FEI Number: 27-1399970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALYSSA ACCOUNTING SERVICE, INC.
8368 SW 152 AV.
45
MIAMI, FL 33193 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

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: P
Name: VITALE, MICHAEL SR.
Address: 12805 NW 42 ND AVENUE
City-St-Zip: OPA-LOCKA, FL 333054

Title: VP
Name: ALVARADO VITALE, DULCE
Address: 12805 NW 42 ND AVENUE
City-St-Zip: OPA-LOCKA, FL 33054

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: DULCE ALVARADO

VP

05/02/2010

Electronic Signature of Signing Officer or Director

Date