2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000097852

Entity Name: GOLD VALLEY TRADE USA, INC

FILED Apr 05, 2012 Secretary of State

12805 NW 42 ND AVENUE OPA-LOCKA, FL 33054

Current Mailing Address: New Mailing Address:

8400 NW 25 STREET SUITE 110 MIAMI, FL 33122

FEI Number: 27-1399970 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GLEN C. SANDAGER, CPA 2201 W. SAMPLE ROAD, BLDG. 9, SUITE 1B POMPAÑO BEACH, FL 33073 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

OFFICERS AND DIRECTORS:

Title:

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

Title:

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

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.

Ρ SIGNATURE: MICHAEL VITALE 04/05/2012