

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000065161

Entity Name: GOLD BUSINESS USA, INC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

13010 SW 50 ST
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

13010 SW 50 ST
MIAMI, FL 33175

New Mailing Address:

FEI Number: 27-3187386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARZON-CACEROS, PAOLA
2640 S. UNIVERSITY DR
SUITE 104
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

PROFESSIONAL GLOBAL SOLUTIONS
2640 S. UNIVERSITY DR
SUITE 104
DAVIE, FL 33328 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: PAOLA GARZON-CACEROS

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: GARZON-CACEROS, PAOLA
Address: 2640 S. UNIVERISTY DR
City-St-Zip: DAVIE, FL 33328

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: PAOLA GARZON-CACEROS

S

04/30/2011

Electronic Signature of Signing Officer or Director

Date