

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000085708

Entity Name: GOLD CAPITAL USA, CORP.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

1976 N. NOVA ROAD
HOLLY HILL, FL 32117 US

New Principal Place of Business:

Current Mailing Address:

1976 N. NOVA ROAD
HOLLY HILL, FL 32117 US

New Mailing Address:

1215 JOHN ANDERSON DRIVE
ORMOND BEACH, FL 32176 US

FEI Number: 27-3720283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNIGHT, TINA M
1215 JOHN ANDERSON DRIVE
ORMOND BEACH, FL 32176 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: PRES
Name: KNIGHT, JOE A
Address: 1215 JOHN ANDERSON DRIVE
City-St-Zip: ORMOND BEACH, FL 32176 US

Title: VP
Name: KNIGHT, TINA M
Address: 1215 JOHN ANDERSON DRIVE
City-St-Zip: ORMOND BEACH, FL 32176 US

Title: TREA
Name: KNIGHT, JOE A
Address: 1215 JOHN ANDERSON DRIVE
City-St-Zip: ORMOND BEACH, FL 32176 US

Title: SECR
Name: KNIGHT, TINA M
Address: 1215 JOHN ANDERSON DRIVE
City-St-Zip: ORMOND BEACH, FL 32176 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: TINA M. KNIGHT

V.P.

01/10/2011

Electronic Signature of Signing Officer or Director

Date