

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000109183

FILED
Apr 13, 2012
Secretary of State

Entity Name: GOLD COAST ENTERPRISES USA INC.

Current Principal Place of Business:

2826 LEXINGTON STREET
SARASOTA, FL 34231

New Principal Place of Business:

2826 LEXINGTON ST
SARASOTA, FL 34231

Current Mailing Address:

2826 LEXINGTON STREET
SARASOTA, FL 34231

New Mailing Address:

2826 LEXINGTON ST
SARASOTA, FL 34231

FEI Number: 45-5026930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LAHDENPERA, JEFFREY W
2826 LEXINGTON STREET
SARASOTA, FL 34231 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: JEFF W LAHDENPERA

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: LAHDENPERA, JEFFREY W
Address: 2826 LEXINGTON ST
City-St-Zip: SARASOTA, FL 34231

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: JEFF W LAHDENPERA

DPS

04/13/2012

Electronic Signature of Signing Officer or Director

Date