2001 UNIFORM BUSINESS REPORT (UBR)

Apr 05, 2001 8:00 am Secretary of State DOCUMENT # P94000014901 1. Entity Name GOLDIE USA, INC. 04-05-2001 90027 030 ***150.00 Principal Place of Business Mailing Address 4100 W. KENNEDY BLVD 4100 W. KENNEDY BLVD SUITE 213 SUITE 213 TAMPA FL 33609 TAMPA FL 33609 2. Principal Place of Business, 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3236205 Not Applicable Zip Country Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent - . Name JAIRAMDAS, MANGHOO Street Address (P.O. Box Number is Not Acceptable) 4100 W. KENNEDY BLVD **SUITE 213 TAMPA FL 33609** Zip Code FL 8. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DV ! TITLE ☐ Delete TITLE Change ☐ Addition JAIRAMDAS, MANGHOO NAME NAME STREET ADDRESS 12909 CINNAMON PLACE STREET ADDRESS CITY-ST-ZIP TAMPA FL 33624 CITY-ST-ZIP TITLE Change ☐ Delete TITI F ☐ Addition KOTHWALA, VINOD NAME NAME 7132 INGRAM ST. STREET ADDRESS STREET ADDRESS FOREST HILLS NY 11375 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITL F ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attackment with an address, with all other like empowered.

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: x

NAME

STREET ADDRESS

CITY-ST-7IP

Change

☐ Addition