2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED DOCUMENT # P94000014901 Apr 28, 2006 08:00 AN Secretary of State 1. Entity Name GOLDIE USA, INC. Principal Place of Business Mailing Address 14502 N DALE MABRY HWY, #331 14502 N DALE MABRY HWY, #331 TAMPA, FL 33618-2043 TAMPA, FL 33618-2043 No Chg-P CR2E034 (11/05) 04252006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3236205 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE JAIRAMDAS, MANGHOO 14502 N DALE MABRY HWY, #331 TAMPA, FL 33618-2043 IN THIS SPACE 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) Signature, typed or orinted name of registered agent and title if applicable. \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. D٧ TITLE JAIRAMDAS, MANGHOO NAME 12909 CINNAMON PLACE STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33624 DΡ TITLE 1100000542352 KOTHWALA, VINOD NAME 7132 INGRAM ST. STREET ADDRESS FOREST HILLS, NY 11375 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIF IN THIS SPACE TIME NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

changed, or on an attachme SIGNATURE: 土 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daylime Phone #

ht with an address, with all other like empowered.

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if

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