2007 FOR DROEIT CORROBATION

FILED Apr 27, 2007 08:00 Al Secretary of State

| ANNUAL REPORT | | | | | | |
|--|--|--|--|--|--|--|
| DOCUMENT # P940000 1. Entity Name GOLDIE USA, INC. | | | | | | |
| Principal Place of Business | Mailing Address | | | | | |
| 14502 N DALE MABRY HWY, #331 TAMPA, FL 33618-2043 | 14502 N DALE MABRY HWY, #331 TAMPA, FL 33618-2043 | | | | | |



DO NOT WRITE IN THIS SPACE

04242007 No Chg-P CR2E034 (11/05)

| 4. | FEI Number | | | Applied For |
|----|--------------------------|----------|----------------|---------------------|
| | 59-3236205 | | | Not Applicable |
| 5. | Certificate of Status De | esired [| \$8.7 Fee F | Additional uired |

6. Name and Address of Current Registered Agent

JAIRAMDAS, MANGHOO 14502 N DALE MABRY HWY, #331 TAMPA, FL 33618-2043

SIGNATURE: ±

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| the obligations of registered agent. | | | | | | | | |
|---|---|-------------------------------|-----------------|---------------------------------------|--|--|--|--|
| SIGNATURE. | Signature, typed or printed name of registered agent and title if | applicable. (NOTE: Registered | Agent signature | required when reinstating) | DATE | | | |
| FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution. | | | cing | \$5.00 May Be Added to Fees | | | | |
| 10. | OFFICERS AND DIREC | TORS | <u> </u> | · · · · · · · · · · · · · · · · · · · | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DV JAIRAMDAS, MANGHOO 12909 CINNAMON PLACE TAMPA, FL 33624 | | | | • | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DP KOTHWALA, VINOD 7132 INGRAM ST. FOREST HILLS, NY 11375 | | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | DO | NOT WRITE | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | IN ' | THIS SPACE | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | U00000739975 05/14/07-80048-023 150.0 | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | | | | |
| 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 changed, or on an attact finant with an address, with all other like empowered. | | | | | | | | |

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