

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000014901

Entity Name: GOLDIE USA, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

14502 N DALE MABRY HWY, #331
TAMPA, FL 336182043

New Principal Place of Business:

14502 N DALE MABRY HWY, #200-08
TAMPA, FL 336182075

Current Mailing Address:

14502 N DALE MABRY HWY, #331
TAMPA, FL 336182043

New Mailing Address:

14502 N DALE MABRY HWY, #200-08
TAMPA, FL 336182075

FEI Number: 59-3236205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAIRAMDAS, MANGHOO
14502 N DALE MABRY HWY, #331
TAMPA, FL 336182043 US

Name and Address of New Registered Agent:

JAIRAMDAS, MANGHOO
14502 N DALE MABRY HWY, #200-08
TAMPA, FL 336182075 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: MANGHOO JAIRAMDAS

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: JAIRAMDAS, MANGHOO
Address: 12909 CINNAMON PLACE
City-St-Zip: TAMPA, FL 33624

Title: DP () Delete
Name: KOTHWALA, VINOD
Address: 7132 INGRAM ST.
City-St-Zip: FOREST HILLS, NY 11375

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change () Addition
Name: JAIRAMDAS, MANGHOO
Address: 12909 CINNAMON PLACE
City-St-Zip: TAMPA, FL 33624

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MANGHOO JAIRAMDAS

VP

04/30/2009

Electronic Signature of Signing Officer or Director

Date