

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000048967

Entity Name: GONCA U.S.A. CORP.

FILED
Jan 12, 2010
Secretary of State

Current Principal Place of Business:

3120 W 84 ST
BAY 8
HIALEAH, FL 33018

New Principal Place of Business:

Current Mailing Address:

15476 NW 77 CT.
#358
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 65-0672636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL CASTILLO, MAYRA M
15476 NW 77 CT
#358
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

DEL CASTILLO, MAYRA M
3120 W 84 STREET
BAY# 8
HIALEAH, FL 33018 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: MAYRA MORALES DEL CASTILLO

01/12/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: DEL CASTILLO, MAYRA M
Address: 15476 NW 77 CT., #358
City-St-Zip: MIAMI LAKES, FL 33016

Title: DS
Name: DEL CASTILLO, ROBERTO M
Address: 15476 NW 77 CT., #358
City-St-Zip: MIAMI LAKES, FL 33016

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: MAYRA MORALES DEL CASTILLO

DP

01/12/2010

Electronic Signature of Signing Officer or Director

Date