

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000085973

Entity Name: GOLDI (USA) INC.

FILED
Mar 27, 2007
Secretary of State

Current Principal Place of Business:

801 LAUREL OAK DRIVE
SUITE 303
NAPLES, FL 34108 US

Current Mailing Address:

801 LAUREL OAK DRIVE
SUITE 303
NAPLES, FL 34108 US

New Principal Place of Business:

23650 VIA VENETO BLVD.
SUITE 303
BONITA SPRINGS, FL 34134 US

New Mailing Address:

FEI Number: 65-0702493 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANSPACH, ANN CPA
801 LAUREL OAK DRIVE
SUITE 303
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: TSCHOEKE, ERNST
Address: P.O. BOX 771123
City-St-Zip: NAPLES, FL 34107 US

Title: VPT () Delete
Name: TSCHOEKE, SIGRID
Address: KNUELLWEG 1
City-St-Zip: HANAU GERMANY, HE 63456 DE

Title: O () Delete
Name: TSCHOEKE, KEVIN
Address: LIETZENSEE UFER 9
City-St-Zip: BERLIN GERMANY, BE 14057 DE

Title: O () Delete
Name: TSCHOEKE, DENNIS
Address: KNUELLWEG 1
City-St-Zip: HANAU, GERMANY, HE 63456 DE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: O (X) Change () Addition
Name: DR. TSCHOEKE, KEVIN
Address: LIETZENSEE UFER 9
City-St-Zip: BERLIN GERMANY, BE 14057 DE

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ERNST TSCHOEKE

PSD

03/27/2007

Electronic Signature of Signing Officer or Director

Date