

P 960000 85973

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

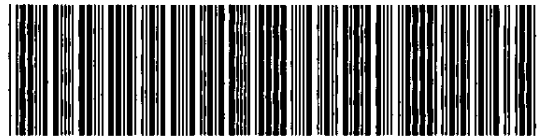
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PA Change

~~6:00pm~~ NOV 23 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GOLDI (USA), INC.
Name of Corporation

DOCUMENT NUMBER: P96000085973

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

HEIKE BUSBY
Name of Contact Person

ALLURE ACCOUNTING, LLC
Firm/Company

3665 BONITA BEACH ROAD, STE. 3
Address

BONITA SPRINGS, FL 34134
City/State and Zip Code

HBUSBY@ALLUREACCOUNTING.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARENA LOEFFLER at (239) 992-3355
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RECEIVED
NOV 10 2009

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this
statement of change is submitted for a corporation organized under the laws of the State of FLORIDA
in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: GOLDI (USA) INC.
2. The principal office address: 23650 VIA VENETO BLVD, SUITE 301, BONITA SPRINGS, FL
34134
3. The mailing address (if different): 3665 BONITA BEACH ROAD, STE. 1-3, BONITA SPRING,
FL 34134
4. Date of incorporation/qualification: 10/17/1996 Document number: P96000085973
5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State: (If resigned, enter resigned)

ANSPACH, ANN CPA

9130 GALLERIA COURT, SUITE 325

NAPLES FL 34109

6. The name and street address of the new registered agent (if changed) and /or registered office
(if changed):

ALLURE ACCOUNTING LLC

3665 BONITA BEACH ROAD, STE. 1-3

P.O. Box NOT acceptable

BONITA SPRINGS, FL 34134

The street address of its registered office and the street address of the business office of its registered agent,
as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so
authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

ERNST TSCHOEKE, PRESIDENT

Printed or typed name and title

*I hereby accept the appointment as registered agent and agree to act in this capacity,
I further agree to comply with the provisions of all statutes relative to the proper and complete performance
of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this
document is being filed merely to reflect a change in the registered office address, I hereby confirm that the
corporation has been notified in writing of this change.*


Signature of Registered Agent

10/29/09

Date

If signing on behalf of an entity:

MARENA LOEFFLER, CPA

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. Box 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)

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