

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000085973

FILED
Feb 21, 2011
Secretary of State

Entity Name: GOLDI (USA) INC.

Current Principal Place of Business:

23650 VIA VENETO BLVD.
SUITE 301
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

Current Mailing Address:

3665 BONITA BEACH ROAD
SUITE 1-3
BONITA SPRINGS, FL 34134

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:

ALLURE ACCOUNTING LLC
3665 BONITA BEACH ROAD
SUITE 1-3
BONITA SPRINGS, FL 34134 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

OFFICERS AND DIRECTORS:

Title: PSD
Name: TSCHOEKE, ERNST
Address: 23650 VIA VENETO BLVD. # 301
City-St-Zip: BONITA SPRINGS, FL 34134 US

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

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

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

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: ERNST TSCHOEKE

DPS

02/21/2011

Electronic Signature of Signing Officer or Director

Date