2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

Apr 23, 2004 08:00 AM Secretary of State DOCUMENT # P99000092963 1. Entity Name USA GOLD INTERNATIONAL PC. INC. Principal Place of Business Mailing Address 8009 NW 36TH STREET, SUITE 233 8009 NW 36TH STREET, SUITE 233 MIAMI, FL 33166 MIAML FL 33166 04162004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FF1Number 65-0958750 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MORENO, ALEJANDRO DO NOT WRITE 11011 NW 7 ST #102 MIAMI, FL 33172 IN THIS SPACE The above named entity submits. ant for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered and SIGNATURE d spent and the dispolicable. (NOTE Registered Agent signature required when reinstating) FILE NOW!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS TITLE MORENO, ALEJANDRO NAME STREET ADDRESS 11011 NW 7 ST #102 CITY-ST-ZP MIAMI, FL 33172 THE NAME UG9000127168 04/23/04-80063-011 150.00 STREET ADDRESS CITY-ST-ZIP me NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CHY-ST-ZIP NAME STREET ADDRESS CITY-ST-7/P TITLE NAVE STREET ADDRESS CITY-ST-7P 12. Thereby certify that the information supplied with this for indicated on this report or supplemental report is truth of the corporation or the receiver or sustee the covered changed, or on an attachment with an addless yair as. with this fireg does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information this fireg does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information this fireger and that my signature shall have the same legal effect as if made under oath, that I am an officer or director provided to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if ke empowered.

FILED