

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000092963

FILED
Jan 22, 2008
Secretary of State

Entity Name: USA GOLD INTERNATIONAL PC, INC.

Current Principal Place of Business:

8009 NW 36TH STREET, SUITE 213
MIAMI, FL 33166

New Principal Place of Business:

8203 NW 66TH STREET,
MIAMI, FL 33166

Current Mailing Address:

8009 NW 36TH STREET, SUITE 213
MIAMI, FL 33166

New Mailing Address:

8203 NW 66TH STREET,
MIAMI, FL 33166

FEI Number: 65-0958750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, ALEJANDRO
1173 NW 135TH CT
MIAMI, FL 33182 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: P () Delete
Name: MORENO, ALEJANDRO
Address: 8203 NW 66 ST.
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify 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: ALEJANDRO MORENO

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01/22/2008

Electronic Signature of Signing Officer or Director

Date