

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V60330

Entity Name: U.S.A. GOLD, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

3161 W OAKLAND BLVD, #100
FORT LAUDERDALE, FL 333111229

New Principal Place of Business:

Current Mailing Address:

10403 LIMA ST
COOPER CITY, FL 33026

New Mailing Address:

FEI Number: 65-0358831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KWAK, HYUNG JIN
10403 LIMA ST
COOPER CITY, FL 33026 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KWAK, HYUNG JIN,
Address: 10403 LIMA ST
City-St-Zip: COOPER CITY, FL

Title: D () Delete
Name: KWAK, SUNG H.,
Address: 10403 LIMA ST
City-St-Zip: COOPER CITY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KWAK, HYUNG J
Address: 10403 LIMA ST
City-St-Zip: COOPER CITY, FL

Title: D (X) Change () Addition
Name: KWAK, SUNG H
Address: 10403 LIMA ST
City-St-Zip: COOPER CITY, FL

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: HYUNG JIN KWAK

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date