

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V60330

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

FILED  
Mar 27, 2009  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

3161 W OAKLAND BLVD, #100  
FORT LAUDERDALE, FL 33311 US

## Current Mailing Address:

10403 LIMA ST  
COOPER CITY, FL 33026

## New Mailing Address:

10403 LIMA ST  
COOPER CITY, FL 33026 US

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:

KWAK, PAUL  
10403 LIMA ST  
COOPER CITY, FL 33026 US

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: PAUL KWAK

03/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: KWAK, HYUNG J  
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: MR. (X) Change ( ) Addition  
Name: KWAK, PAUL  
Address: 10403 LIMA ST  
City-St-Zip: COOPER CITY, FL 33026 US

Title: MRS. (X) Change ( ) Addition  
Name: KWAK, SUNG H  
Address: 10403 LIMA ST  
City-St-Zip: COOPER CITY, FL 33026 US

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: PAUL KWAK

MR.

03/27/2009

Electronic Signature of Signing Officer or Director

Date