

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V60330

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

FILED
Feb 26, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

10403 LIMA ST
COOPER CITY, FL 33026 US

New Mailing Address:

FEI Number: 65-0358831 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KWAK, PAUL
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

OFFICERS AND DIRECTORS:

Title: MR.
Name: KWAK, PAUL
Address: 10403 LIMA ST
City-St-Zip: COOPER CITY, FL 33026 US

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

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: PAULKWAK

BOSS

02/26/2011

Electronic Signature of Signing Officer or Director

Date