2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000001907

Entity Name: USGOLDANDSILVER, INC.

Current Principal Place of Business:

40723 US HIGHWAY 19 NORTH TARPON SPRINGS. FL 34689

Current Mailing Address:

P.O. BOX 126

PALM HARBOR, FL 34682

FEI Number: 26-4068167 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RAINER, J 1396 WELLINGTON STREET TARPON SPRINGS, FL 34689 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:

Electronic Signature of Registered Agent

Date

FILED Jan 09, 2015

Secretary of State

CC5572215249

Officer/Director Detail:

Title CEO Title TREA

 Name
 R, J
 Name
 MAHER, J CPA

 Address
 P. O. BOX 126
 Address
 P.O. BOX 126

City-State-Zip: PALM HARBOR FL 34682 City-State-Zip: PALM HARBOR FL 34682

Address P.O. BOX 126 Address P.O. BOX 126

City-State-Zip: PALM HARBOR FL 34682 City-State-Zip: PALM HARBOR FL 34652

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: J.R. CEO 01/09/2015