2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000052194

Entity Name: GOLETH USA INC

Current Principal Place of Business:

848 BRICKELL AVE STE 420 MIAMI, FL 33131

Current Mailing Address:

848 BRICKELL AVE STE 420 MIAMI, FL 33131

FEI Number: 47-1571688 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MAZA, RAFAEL 848 BRICKELL AVE STE 420 MIAMI, FL 33131 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 Apr 27, 2016

Secretary of State

CC8310448302

Officer/Director Detail:

Title

MAZA, RAFAEL Name

848 BRICKELL AVE STE 420 Address

City-State-Zip: MIAMI FL 33131

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.

Ρ

Date