2005 FOR PROFIT CORPORATION ANNUAL REPORT

LALCHAN RAMPERSAD

SIGNATURE AND TYPED OR PRINTED HAVE OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Aug 25, 2005 08:00 AM Secretary of State **DOCUMENT # K36855** 1. Entity Name MOTOR NOVA USA, INC. Principal Place of Business Mailing Address C/O SANFORD LOFF 1800 N.E. 114TH STREET #1604 3440 HOLLYWOOD BLVD #450 NORTH MIAMIL FL. 33181 HOLLYWOOD, FL 33021 06232005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 98-0099700 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fea Required 5. Name and Address of Current Registered Agent LOFF, SANFORD DO NOT WRITE 1800 N.E. 114 STREET #1604 NORTH MIAMI, FL 33181 IN THIS SPACE 6. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typic or printed in the of registering signature fills it explicable. (NOTE, Registerate Agent stomature returns when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by September 7, 2005 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME RAMPERSAD, LALCHAN STREET ADDRESS POLE 163 EASTERN MAIN RD CITY-ST-ZIP PETIT BOURG TRINIDAD. TITLE 1000001377055 NAME 08/25/05-80003+012 850.0(STREET ADDRESS CITY-ST-ZIP TITLE MARIE STHEET ADDRESS DO NOT WRITE CITY-ST-ZP TATLE IN THIS SPACE NAME STREET AUDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET AUDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 507 Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter 507 Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter 507 Florida Statutes.

08/23/05

868-638-1079

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FILED