

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K36855

Entity Name: MOTOR NOVA USA, INC.

FILED
Dec 03, 2009
Secretary of State

Current Principal Place of Business:

C/O MISTY WEINGER
4010 SHERIDAN ST
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

C/O MISTY WEINGER
4010 SHERIDAN ST
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 98-0099700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINGER, MISTY CPA
4010 SHERIDAN ST
HOLLYWOOD, FL 33021 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: D () Delete
Name: RAMPERSAD, LALCHAN
Address: POLE 163 EASTERN MAIN RD
City-St-Zip: PETIT BOURG TRINIDAD,

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: RAMPERSAD, PREMCHAN
Address: 580 WEST 20TH STREET
City-St-Zip: HIALEAH, FL 33010

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: LALCHAN RAMPERSAD

D

12/03/2009

Electronic Signature of Signing Officer or Director

Date