

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000055746

FILED
Apr 22, 2004
Secretary of State

Entity Name: NOVA U.S.A. TRADING CORP.

Current Principal Place of Business:

3129 NORTH 29TH AVENUE
HOLLYWOOD, FL 33020

New Principal Place of Business:

1672 NE 205 TER
MIAMI, FL 33179

Current Mailing Address:

16300 NE 19 AVE
SUITE C
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

FEI Number: 65-1016131 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, FERNANDO
16300 NE 19 AVE
SUITE C
NORTH MIAMI BEACH, FL 33162

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: GUCOVSKI, NOE
Address: 3129 NORTH 29TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: GUCOVSKI, NOE
Address: 1672 NE 205 TER
City-St-Zip: MIAMI, FL 33179

I hereby certify that the information supplied with this filing does not qualify for the 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 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: NOE GUCOVSKI

PD

04/22/2004

Electronic Signature of Signing Officer or Director

Date