

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000060838

FILED
Feb 04, 2005
Secretary of State

Entity Name: NATIONAL INTERNATIONAL TRADE USA, INC.

Current Principal Place of Business:

4511 S. OCEAN BLVD. #701
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

Current Mailing Address:

4511 S. OCEAN BLVD. #701
HIGHLAND BEACH, FL 33487

New Mailing Address:

FEI Number: 02-0619380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAK HOUSE CORP
3929 N FEDERAL HWY
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

TAX HOUSE CORP
3929 N FEDERAL HWY
POMPANO BEACH, FL 33064 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: VITTO

02/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SILVA, VICTOR H
Address: 4511 S. OCEAN BLVD. #701
City-St-Zip: HIGHLAND BEACH, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: VICTOR SILVA

PRES

02/04/2005

Electronic Signature of Signing Officer or Director

Date