2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 28, 2005 08:00 AM Secretary of State DOCUMENT # P02000128225 1. Entity Name SOVELLO USA CORPORATION Principal Place of Business Mailing Address 3703 NE 166TH ST., #602 3703 NE 166TH ST., #602 N. MIAMI BCH, FL 33160 N. MIAMI BCH, FL 33160 No Chg-P CR2E034 (10/03) 04262005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 11-3669427 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE LITVINOV, PAVEL 3741 NE 163RD ST., #263 N. MIAMI BCH, FL 33160 IN THIS SPACE 8. 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. (NOTE, Registered Agent signature required when reinstating) Signature, typed or orinted name of registered agent and title if equilicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TIME DAVIDJUK, ALEXANDR NAME STREET ADDRESS **TALLINN LUKATI 6-3, 12012** ESTONIA, CITY-ST-ZIP TITLE NAME GRUSEVICH, LARRY T HUUUUUU331704 10425 LIONS HEART STREET ADDRESS U4/28/U5-8UUU8-UU4 ISU.W CITY-ST-ZIP LITTLETON, OH 80124 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP **TITLE** NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 cath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED