

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047023

FILED
Apr 28, 2004
Secretary of State

Entity Name: MICROTIPS TECHNOLOGY USA TRADING, INC.

Current Principal Place of Business:

3452 LAKE LYNDA DRIVE SUITE 215
ORLANDO, FL 32817

New Principal Place of Business:

1013 NATIVE COURT
CHULUOTA, FL 32766

Current Mailing Address:

3452 LAKE LYNDA DRIVE SUITE 215
ORLANDO, FL 32817

New Mailing Address:

1013 NATIVE COURT
CHULUOTA, FL 32766

FEI Number: 14-1881531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARFIN, MOHAMMAD REZA
3452 LAKE LYNDA DRIVE SUITE 215
ORLANDO, FL 32817

Name and Address of New Registered Agent:

ARFIN, MOHAMMAD REZA
1013 NATIVE COURT
CHULUOTA, FL 32766

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:

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: ARFIN, MOHAMMAD R
Address: 1013 NATIVE COURT
City-St-Zip: CHULUOTA, FL 32766

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: REZA ARFIN

PRES

04/28/2004

Electronic Signature of Signing Officer or Director

Date