

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000051618

Entity Name: AWVA USA INC.

FILED  
Apr 27, 2005  
Secretary of State

## Current Principal Place of Business:

10400 GRIFFIN RD  
SUITE 102  
FORT LAUDERDALE, FL 33328 US

## New Principal Place of Business:

2308 NW 5TH AVE  
MIAMI, FL 33127 US

## Current Mailing Address:

10400 GRIFFIN RD  
SUITE 102  
FORT LAUDERDALE, FL 33328 US

## New Mailing Address:

2308 NW 5TH AVE  
MIAMI, FL 33127 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

TORDJMAN, ISAAC  
10400 GRIFFIN RD  
SUITE 102  
FORT LAUDERDALE, FL 33328 US

## Name and Address of New Registered Agent:

CORPORATE SOLUTIONS GROUP  
1521 ALTON ROAD SUITE 433  
MIAMI BEACH, FL 33139 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: YOHAN A. NARAINÉ

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: TORDJMAN, ISAAC  
Address: 10400 GRIFFIN RD  
City-St-Zip: FORT LAUDERDALE, FL 33328

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: COHEN, YEHUDA  
Address: 450 NW 27TH STREET  
City-St-Zip: MIAMI, FL 33127

Title: VP ( ) Change (X) Addition  
Name: NARAINÉ, YOHAN  
Address: 1521 ALTON ROAD SUITE 433  
City-St-Zip: MIAMI BEACH, FL 33139

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: YOHAN A. NARAINÉ

VP

04/27/2005

Electronic Signature of Signing Officer or Director

Date