

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000130180

Entity Name: INOVA-TEK USA INC.

FILED
Jan 17, 2005
Secretary of State

Current Principal Place of Business:

15025 NW 77TH AVE., SUITE 124
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

15025 NW 77TH AVE., SUITE 124
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 20-1657990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALAN, CARLOS
15025 NW 77TH AVE., SUITE 124
MIAMI LAKES, FL 33014 US

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: PD () Delete
Name: GALAN, ALINA
Address: 15025 NW 77TH AVE., SUITE 124
City-St-Zip: MIAMI LAKES, FL 33014

Title: SD () Delete
Name: GALAN, CARLOS
Address: 15025 NW 77TH AVE., SUITE 124
City-St-Zip: MIAMI LAKES, FL 33014

Title: TD () Delete
Name: GALAN, CARLOS
Address: 15025 NW 77TH AVE., SUITE 124
City-St-Zip: MIAMI LAKES, FL 33014

Title: VD () Delete
Name: VERA, RICARDO M
Address: 15025 NW 77TH AVE., SUITE 124
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: ALINA GALAN

PD

01/17/2005

Electronic Signature of Signing Officer or Director

_____ Date