

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000132313

Entity Name: OCTAVA USA INC.

FILED  
Apr 20, 2009  
Secretary of State

## Current Principal Place of Business:

20318 CHATEAU BEND DR.  
KATY, TX 77450 US

## New Principal Place of Business:

## Current Mailing Address:

20318 CHATEAU BEND DR.  
KATY, TX 77450 US

## New Mailing Address:

FEI Number: 55-0883979

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JUKEMA, RUURDT  
3913 NW 72ND LANE  
CORAL SPRINGS, FL 33065 US

## Name and Address of New Registered Agent:

PYBUS, BRIAN  
139 GREENWICH CIRCLE  
JUPITER, FL 33458 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: BRIAN PYBUS

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPT ( ) Delete  
Name: JUKEMA, RUURDT  
Address: 3913 NW 72ND LANE  
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: DVPS ( ) Delete  
Name: BRAHIM, JUDY  
Address: 3913 NW 72ND LANE  
City-St-Zip: CORAL SPRINGS, FL 33065 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change ( ) Addition  
Name: JUKEMA, RUURDT  
Address: 20318 CHATEAU BEND DR  
City-St-Zip: KATY, TX 77450 US

Title: DVPS (X) Change ( ) Addition  
Name: BRAHIM, JUDY  
Address: 20318 CHATEAU BEND DR  
City-St-Zip: KATY, TX 77450 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: RUURDT JUKEMA

DPT

04/20/2009

Electronic Signature of Signing Officer or Director

Date