

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000068661

Entity Name: NOVATEC U.S.A. CORP.

FILED
Aug 12, 2008
Secretary of State

Current Principal Place of Business:

325 S BISCAYNE BLVD
SUITE 3622
MIAMI, FL 33131

New Principal Place of Business:

3301 NE 183RD ST
SUITE 1607
AVENTURA, FL 33160

Current Mailing Address:

325 S BISCAYNE BLVD
SUITE 3622
MIAMI, FL 33131

New Mailing Address:

3301 NE 183RD ST
SUITE 1607
AVENTURA, FL 33160

FEI Number: 20-2818479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, ESTEBAN
325 S BISCAYNE BLVD
SUITE 3622
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

REYES, ESTEBAN
3301 NE 183RD ST
SUITE 1607
AVENTURA, FL 33160 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: ESTEBAN REYES

08/12/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: REYES, ESTEBAN
Address: 325 S BISCAYNE BLVD SUITE 3622
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: REYES, ESTEBAN
Address: 3301 NE 183RD ST SUITE 1607
City-St-Zip: AVENTURA, FL 33160

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: ESTEBAN REYES

PSD

08/12/2008

Electronic Signature of Signing Officer or Director

Date