

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000051798

Entity Name: NOVEDIA USA CORP

FILED
Jan 29, 2009
Secretary of State

Current Principal Place of Business:

1680 MICHIGAN AVENUE
SUITE 914
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

1680 MICHIGAN AVENUE
SUITE 914
MIAMI BEACH, FL 33140 US

New Mailing Address:

100 N BISCAYNE BLVD
SUITE 500
MIAMI, FL 33132 US

FEI Number: 75-3268440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JADE ASSOCIATES MIAMI INC
100 N BISCAYNE BLVD
SUITE 500
MIAMI, FL 33132 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: C () Delete
Name: DANIEL, EDOUARD
Address: 94-96 RUE DE PARIS
City-St-Zip: BOULOGNE, FR 92100 FR

Title: ST () Delete
Name: CORDIER, PAUL-LOUIS
Address: 94-96 RUE DE PARIS
City-St-Zip: BOULOGNE, FR 92100 FR

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: ST (X) Change () Addition
Name: PRETET, LAURENT
Address: 94-96 RUE DE PARIS
City-St-Zip: BOULOGNE, FR 92100 FR

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: E DANIEL

C

01/29/2009

Electronic Signature of Signing Officer or Director

Date