

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000050481

FILED
Feb 21, 2012
Secretary of State

Entity Name: NOVELTY TRADING USA CORP

Current Principal Place of Business:

2160 MORNINGSIDE DR
SAFETY HARBOR, FL 34695 US

New Principal Place of Business:

Current Mailing Address:

2160 MORNINGSIDE DR
SAFETY HARBOR, FL 34695 US

New Mailing Address:

FEI Number: 27-2918916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BITAR, KAMIL H
2160 MORNINGSIDE DR
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

KORKIS, BASKAL H
6931 LITTLE RD
NEW PORT RICHEY, FL 34655 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: BASKAL KORKIS

02/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BITAR, KAMIL H
Address: 2160 MORNINGSIDE DR
City-St-Zip: SAFETY HARBOR, FL 34695 US

I hereby 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 all other like empowered.

SIGNATURE: KAMIL BITAR

P

02/21/2012

Electronic Signature of Signing Officer or Director

Date