

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000067939

Entity Name: NOVTRACO USA, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

53-55 HANOVER STREET
KINGSTON, JAMAICA,

New Principal Place of Business:

53-55 HANOVER STREET
KINGSTON, JA JAMAICA

Current Mailing Address:

2401 NW 69TH STREET
MIAMI, FL 33147

New Mailing Address:

1550 NW 98TH WAY
PEMBROKE PINES, FL 33024

FEI Number: 27-3279064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLADE & BLADE, PA
515 S. FEDERAL HIGHWAY
DEERFIELD BEACH, FL 33441 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

OFFICERS AND DIRECTORS:

Title: MRS
Name: LEE, SUZZANNE
Address: 1550 NW 98 WAY
City-St-Zip: PEMBROKE PINES, FL 33024

Title: D
Name: BRIDGE, PETER
Address: 608 MEDICAL CARE DRIVE
City-St-Zip: BRANDON, FL 33551

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: SUZZANNE LEE

MRS

04/29/2011

Electronic Signature of Signing Officer or Director

Date