

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000092766

Entity Name: NOVA TRADING USA CORP

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

7220 NW 36 ST
550
MIAMI, FL 33166

New Principal Place of Business:

11402 NW 41 ST
209
DORAL, FL 33178

Current Mailing Address:

7220 NW 36 ST
550
MIAMI, FL 33166

New Mailing Address:

11402 NW 41 ST
209
DORAL, FL 33178

FEI Number: 27-4028633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELJACH, YAMEL
7220 NW 36 ST
550
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

ELJACH, YAMEL
11402 NW 41 ST
209
DORAL, FL 33178 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: YAMEL ELJACH

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ELJACH, YAMEL
Address: 11402 NW 41 ST STE 209
City-St-Zip: DORAL, FL 33178

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: YAMEL ELJACH

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date