

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000000605

Entity Name: NAT AVIATION USA, INC.

FILED  
May 03, 2005  
Secretary of State

## Current Principal Place of Business:

13395 SW 131 STREET  
MIAMI, FL 33186

## New Principal Place of Business:

3890 NW 132 ST BAY K  
OPA LOCKA, FL 33054

## Current Mailing Address:

13395 SW 131 STREET  
MIAMI, FL 33186

## New Mailing Address:

3890 NW 132 ST BAY K  
OPA LOCKA, FL 33054

FEI Number: 65-0715731

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SIVARASA, SIVANATHAN  
13395 SW 131 STREET  
MIAMI, FL 33186 US

## Name and Address of New Registered Agent:

MARTONE, ALEXANDER L  
MIZNER PLAZA  
30 S.E. 7TH ST. SUITE B  
BOCA RATON, FL 33432 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: ALEXANDER MARTONE

05/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DIR. ( ) Delete  
Name: SIVARASA, SIVANATHAN  
Address: 13395 SW 131 STREET  
City-St-Zip: MIAMI, FL 33186

Title: OFF. (X) Delete  
Name: SINNARAJAH, KUSHALAKUMARI  
Address: 13395 SW 131 STREET  
City-St-Zip: MIAMI, FL 33186

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: SIVARASA, SIVANATHAN  
Address: 3890 NW 132 ST BAY K  
City-St-Zip: OPA LOCKA, FL 33054

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SIVARASA SIVANATHAN

CEO

05/03/2005

Electronic Signature of Signing Officer or Director

Date