

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000054445

Entity Name: INNOVATION U.S.A. TRADING, INC.

FILED
Sep 07, 2005
Secretary of State

Current Principal Place of Business:

4859 N.W. 72ND AVENUE
MIAMI, FL 33166

New Principal Place of Business:

3231 EXECUTIVE WAY
MIRAMAR, FL 33025

Current Mailing Address:

P.O. BOX 720601
MIAMI, FL 33172

New Mailing Address:

3231 EXECUTIVE WAY
MIRAMAR, FL 33025

FEI Number: 65-0862235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, PATRICIA
515 WEST PARK DRIVE
#15
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

LOPEZ, PATRICIA
3231 EXECUTIVE WAY
MIRAMAR, FL 33025 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: PATRICIA LOPEZ

09/07/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LOPEZ, PATRICIA
Address: 515 WEST PARK DRIVE, #15
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LOPEZ, PATRICIA
Address: 3501 SW 130TH AVE
City-St-Zip: MIRAMAR, FL 33027

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: PATRICIA LOPEZ

PRES

09/07/2005

Electronic Signature of Signing Officer or Director

Date