

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000054445

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

FILED
Jul 09, 2007
Secretary of State

Current Principal Place of Business:

3231 EXECUTIVE WAY
MIRAMAR, FL 33025

New Principal Place of Business:

5460 SW 129 AVE.
MIRAMAR, FL 33027 US

Current Mailing Address:

3231 EXECUTIVE WAY
MIRAMAR, FL 33025

New Mailing Address:

5460 SW 129 AVE
MIRAMAR, FL 33027

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
3231 EXECUTIVE WAY
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

LOPEZ, PATRICIA
1408 WATERLILLY LANE
KISSIMMI, FL 34744 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

07/09/2007

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: 3501 SW 130TH AVE
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LOPEZ, PATRICIA
Address: 1408 WATERLILLY LANE
City-St-Zip: KISSIMMI, FL 34744 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

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07/09/2007

Electronic Signature of Signing Officer or Director

Date