

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000054445

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

FILED
Aug 06, 2008
Secretary of State

Current Principal Place of Business:

5460 SW 129AVE.
MIRAMAR, FL 33027 US

New Principal Place of Business:

1408 WATERLILLY LANE
KISSIMEE, FL 34744 US

Current Mailing Address:

5460 SW 129 AVE
MIRAMAR, FL 33027

New Mailing Address:

1408 WATERLILLY LANE
KISSIMEE, FL 34744 US

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
1408 WATERLILLY LANE
KISSIMMI, FL 34744 US

Name and Address of New Registered Agent:

LOPEZ, PATRICIA
1408 WATERLILLY LANE
KISSIMEE, 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

08/06/2008

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: 1408 WATERLILLY LANE
City-St-Zip: KISSIMMI, FL 34744 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

P

08/06/2008

Electronic Signature of Signing Officer or Director

Date