

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046047

FILED  
Feb 01, 2007  
Secretary of State

Entity Name: NOVUS CONSTRUCTION, INC

## Current Principal Place of Business:

3844 NW 125TH ST  
OPA LOCKA, FL 33054 US

## New Principal Place of Business:

## Current Mailing Address:

3844 NW 125TH ST  
OPA LOCKA, FL 33054 US

## New Mailing Address:

FEI Number: 56-2349454      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

PEREZ DE CORCHO, VICTORIA B  
3480 WEST 84TH STREET  
UNIT #110  
HIALEAH, FL 33018 US

## Name and Address of New Registered Agent:

PEREZ DE CORCHO, VICTORIA B  
3844 NW 125TH STREET  
OPA LOCKA, FL 33054 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: VICTORIA PEREZ DE CORCHO

02/01/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PEREZ DE CORCHO, VICTORIA B  
Address: 3480 WEST 84TH STREET, #110  
City-St-Zip: HIALEAH, FL 33018

Title: V ( ) Delete  
Name: MORALES, CARLOS A  
Address: 3480 WEST 84TH STREET, #110  
City-St-Zip: HIALEAH, FL 33018

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PEREZ DE CORCHO, VICTORIA B  
Address: 3844 NW 125TH STREET  
City-St-Zip: OPA LOCKA, FL 33054

Title: V (X) Change ( ) Addition  
Name: MORALES, CARLOS A  
Address: 3844 NW 125TH STREET  
City-St-Zip: OPA LOCKA, FL 33054

Title: S ( ) Change (X) Addition  
Name: DIAZ, NELSON  
Address: 3844 NW 125TH STREET  
City-St-Zip: OPA LOCKA, FL 33054

Title: D ( ) Change (X) Addition  
Name: QUINONES, MIGUEL A  
Address: 3844 NW 125TH STREET  
City-St-Zip: OPA LOCKA, FL 33054

I hereby certify that the information supplied with this filing does not qualify for the 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: VICTORIA PEREZ DE CORCHO

P

02/01/2007

Electronic Signature of Signing Officer or Director

Date