

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000076358

Entity Name: NOVELLO NOVELTIES, INC.

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

8900 TAFT ST.
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

8900 TAFT ST.
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 20-4990004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVELLO, CARIN F.
4060 E. LAKE ESTATES DR.
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PD
Name: NOVELLO, DONALD J.
Address: 4060 E. LAKE ESTATES DR.
City-St-Zip: DAVIE, FL 33328

Title: CFOD
Name: NOVELLO, CARIN F.
Address: 4060 E. LAKE ESTATES DR.
City-St-Zip: DAVIE, FL 33328

I hereby 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 all other like empowered.

SIGNATURE: CARIN NOVELLO

CFO

04/19/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date