

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000104205

FILED
Feb 09, 2012
Secretary of State

Entity Name: NOVOTRANS, INC.

Current Principal Place of Business:

6891 COOLIDGE ST
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

6891 COOLIDGE ST
HOLLYWOOD, FL 33024

New Mailing Address:

FEI Number: 30-0515671 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, NANCY
6891 COOLIDGE ST
HOLLYWOOD, FL 33024 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: RUIZ, NANCY
Address: 6891 COOLIDGE ST
City-St-Zip: HOLLYWOOD, FL 33024

Title: VPD
Name: RUIZ, VIRGINIA
Address: 6891 COOLIDGE ST
City-St-Zip: HOLLYWOOD, FL 33024

Title: TD
Name: RUIZ, ROSA
Address: 6891 COOLIDGE ST
City-St-Zip: HOLLYWOOD, FL 33024

Title: D
Name: PICHARDO, MIGUEL
Address: 6891 COOLIDGE ST
City-St-Zip: HOLLYWOOD, FL 33024

Title: SD
Name: ROBERT, PAULINA
Address: 6891 COOLIDGE ST
City-St-Zip: HOLLYWOOD, FL 33024

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: NANCY RUIZ

_____ Electronic Signature of Signing Officer or Director

MS.

02/09/2012

_____ Date