

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000045439

Entity Name: ALMANOVA, INC

FILED  
Apr 29, 2011  
Secretary of State

**Current Principal Place of Business:**

16638 SADDLE CLUB RD.  
WESTON, FL 33326

**New Principal Place of Business:**

**Current Mailing Address:**

16638 SADDLE CLUB RD.  
WESTON, FL 33326

**New Mailing Address:**

FEI Number: 27-3944266

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ALFONZO, JOSE R  
6955 NW 77 AVE SUITE  
305  
MIAMI, FL 33166 US

**Name and Address of New Registered Agent:**

ALFONZO, JOSE R  
8180 NW 36 ST SUITE  
321  
MIAMI, FL 33166 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: JOSE ALFONZO

04/29/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: ANDARCIA, KATHERINE  
Address: 1242 ALEXANDER BEND  
City-St-Zip: WESTON, FL 33327 US

Title: VP  
Name: ALFONZO, JOSE  
Address: 1242 ALEXANDER BEND  
City-St-Zip: WESTON, FL 33327 US

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: KATHERINE ANDARCIA

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date