2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 11, 2007 08:00 AM Secretary of State DOCUMENT # P95000056564 NOVO DISTRIBUTORS, INC Principal Place of Business Mailing Address 2871 SW 143 PLACE 2871 SW 143 PLACE MIAMI, FL 33175 _US MIAMI, FL 33175 US 01032007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0650775 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NOVO, JUAN C DO NOT WRITE 2871 SW 143 PLACE MIAMI, FL 33175 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office of registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent SIGNATURE 5-gnature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS DP TITLE NOVO, JUAN C MANAG STREET ADDRESS 2871 SW 143 PLACE CITY-ST-ZIP MIAMI, FL 33175 ST TITLE U00000583642 01/12/07-80005-002 150.00 NAME RALLS-NOVO, ANA M STREET ADDRESS 2871 SW 143 PLACE CRY-ST-ZIP MIAMI, FL 33175 THLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report or supplementation is true and accurate and that my signature shall have the same legal effect as it made under oath, that I am an officer or director of the corporation or the regerver or prospective to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if of the corporation or the rep changed, or on an attachme

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP ITLE NAME STREET ADDRESS CITY-ST-ZIP

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED