


**2007 FOR PROFIT CORPORATION ANNUAL REPORT**


**FILED**  
**Apr 13, 2007 08:00 A**  
**Secretary of State**

DOCUMENT # P97000016821  
 1. Entity Name  
 NOVIS II, INC.



Principal Place of Business      Mailing Address  
 12831 SOUTH CALUSA CLUB DRIVE      15983 SW 85 STREET  
 MIAMI, FL 33186      MIAMI, FL 33193

**DO NOT WRITE IN THIS SPACE**



03222007    No Chg-P    CR2E034 (11/05)

4. FEI Number 65-0763637	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

6. Name and Address of Current Registered Agent  
 CORTINOVIS, CARLOS G  
 12831 SOUTH CALUSA CLUB DRIVE  
 MIAMI, FL 33186

**DO NOT WRITE IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating)      DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.        **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD CORTINOVIS, CARLOS G 12831 SOUTH CALUSA CLUB DR. MIAMI, FL 33186
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPST CORTINOVIS, MARIA A 12831 SOUTH CALUSA CLUB DR. MIAMI, FL 33186
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	

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 04/24/07-80007-009 150.00

**DO NOT WRITE IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Carlo G. Cortinovic*      **Carlo G. Cortinovic**      *APR 10, 2007*      *(305) 380-0645*  
 \_\_\_\_\_  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #