

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000016821

Entity Name: NOVIS II, INC.

FILED
Mar 25, 2008
Secretary of State

Current Principal Place of Business:

12831 SOUTH CALUSA CLUB DRIVE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12831 SOUTH CALUSA CLUB DRIVE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-0763637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORTINOVIS, CARLOS G
12831 SOUTH CALUSA CLUB DRIVE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

CORTINOVIS, CARLO G
12831 SOUTH CALUSA CLUB DRIVE
MIAMI, FL 33186 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: CARLO CORTINOVIS

03/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CORTINOVIS, CARLOS G
Address: 12831 SOUTH CALUSA CLUB DR.
City-St-Zip: MIAMI, FL 33186

Title: VPST () Delete
Name: CORTINOVIS, MARIA A
Address: 12831 SOUTH CALUSA CLUB DR.
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CORTINOVIS, CARLO G
Address: 12831 SOUTH CALUSA CLUB DR.
City-St-Zip: MIAMI, FL 33186

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: CARLO CORTINOVIS

PDT

03/25/2008

Electronic Signature of Signing Officer or Director

Date