2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000059059

Entity Name: DE NOVO HOLDINGS, INC.

Current Principal Place of Business:

455 NE 5TH AVE SUITE D #334

DELRAY BEACH, FL 33483

Current Mailing Address:

455 NE 5TH AVE SUITE D #334 DELRAY BEACH, FL 33483 US

FEI Number: 27-3085551 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROBERT LEE SHAPIRO, P.A. 2401 PGA BLVD SUITE 272 PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent

Date

FILED Apr 07, 2013

Secretary of State

CC5783426067

Officer/Director Detail:

Title PST

Name CABELA, CHARLES Address 455 NE 5TH AVE

SUITE D #334

City-State-Zip: DELRAY BEACH FL 33483

SIGNATURE: CHARLES CABELA

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.

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/07/2013

Date