

2016 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000096012

Entity Name: NOVACAB INTERNATIONAL INC

Current Principal Place of Business:

6014 BRANDY CHASE CT
FORT WAYNE, IN 46835

Current Mailing Address:

6014 BRANDY CHASE CT
FORT WAYNE, IN 46835 US

FEI Number: 65-0656666

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

NCORP SERVICES INC
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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

Officer/Director Detail :

Title PTD
Name CARTY, MICHAEL L
Address 116 FORT LOUIS BLVD
City-State-Zip: BOUCHERVILLE, QUEBEC J4B-1R7

Title STD
Name GIROUX, DONNA
Address 2912 ROLAND THERRIEN BLVD
City-State-Zip: LONGUERUIL, QUEBEC J4L-4G3

Title EXECUTIVE SECRETARY
Name NEWBAUER, MARK
Address 6014 BRANDY CHASE CT
City-State-Zip: FORT WAYNE IN 46835

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: MARK NEWBAUER

PRESIDENT & DIRECTOR 02/03/2016

Electronic Signature of Signing Officer/Director Detail

Date