

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 03, 2011
Secretary of State

Entity Name: NOVEL CAPITAL MANAGEMENT LTD., INC

Current Principal Place of Business:

CLIFTON HSE., 75 FORT ST, GRAND CAYMAN
CAYMAN ISLANDS, BWI, XX XX

New Principal Place of Business:

Current Mailing Address:

2741 S PARKVIEW DRIVE
HALLANDALE, FL 33009 US

New Mailing Address:

FEI Number: 98-0610900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUER, CHRISTOPHER R ESQUIRE
2741 S PARKVIEW DRIVE
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: MR.
Name: HAYKOV, JOSEPH M DIRECTO
Address: CLIFTON HSE., 75 FORT ST, GRAND CAYMAN
City-St-Zip: CAYMAN ISLANDS, BWI, XX XX

Title: MR.
Name: RYBAKOV, DMITRI A DIRECTO
Address: CLIFTON HSE., 75 FORT ST, GRAND CAYMAN
City-St-Zip: CAYMAN ISLANDS, BWI, XX XX

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: JOSEPH M. HAYKOV

MR.

01/03/2011

Electronic Signature of Signing Officer or Director

Date