

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 04, 2012
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:

18911 COLLINS AVENUE
1201
SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address:

2741 S PARKVIEW DRIVE
HALLANDALE, FL 33009 US

New Mailing Address:

18911 COLLINS AVENUE
1201
SUNNY ISLES BEACH, FL 33160 US

FEI Number: 98-0610900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

BAUER, CHRISTOPHER R ESQUIRE
18911 COLLINS AVENUE
1201
SUNNY ISLES BEACH, FL 33160 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: CHRISTOPHER R BAUER, ESQUIRE

01/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: HAYKOV, JOSEPH M CEO
Address: 18911 COLLINS AVENUE, #1201
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: MR.
Name: BAUER, CHRISTOPHER R COO/CCO
Address: 18911 COLLINS AVENUE, #1201
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

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: CHRISTOPHER R. BAUER, ESQ.

MR.

01/04/2012

Electronic Signature of Signing Officer or Director

Date