

2001 UNIFORM BUSINESS REPORT (UBR)

5/1:

FILED
Jun 20, 2001 8:00 am
Secretary of State

05-18-2001 91585 039 ***150.00

DOCUMENT # K78352

1. Entity Name

NOVELTY PLACE, INC.

Principal Place of Business

7827 W. Flagler St #B
 Miami, Fl. 33144

Mailing Address

7827-B W. Flagler St.
 Miami, Fl. 33144

2. Principal Place of Business

4832 N.W. 107 Place

3. Mailing Address

P O Box 720517

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Miami, Florida 33178

City & State

Miami

4. FEI Number

65-0114662

Applied For

Not Applicable

Zip

Country

Zip

33172

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

Amparo Fajardo
 7827-B West Flagler Street
 Miami, Fl. 331144

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)
 4832 N.W. 107 Place

City Miami,

FL

Zip Code 33178

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is obligated to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE VP XX Delete

NAME Pena, ana Fajardo
 STREET ADDRESS 7827- B W. Flagler St
 CITY- ST- ZIP Miami, Fl. 33144

TITLE PDS ☐ Delete

NAME Fajardo, Alvaro
 STREET ADDRESS 7827-B W. Flagler St
 CITY- ST- ZIP Miami, Fl.

TITLE ☐ Delete

NAME
 STREET ADDRESS
 CITY- ST- ZIP

TITLE ☐ Delete

NAME
 STREET ADDRESS
 CITY- ST- ZIP

TITLE ☐ Delete

NAME
 STREET ADDRESS
 CITY- ST- ZIP

TITLE ☐ Delete

NAME
 STREET ADDRESS
 CITY- ST- ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition

NAME
 STREET ADDRESS
 CITY- ST- ZIP

TITLE ☒ Change ☐ Addition

NAME
 STREET ADDRESS 4832 N.W. 107 Place
 CITY- ST- ZIP Miami, Fl. 33178

TITLE ☐ Change ☐ Addition

NAME
 STREET ADDRESS
 CITY- ST- ZIP

TITLE ☐ Change ☐ Addition

NAME
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TITLE ☐ Change ☐ Addition

NAME
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 CITY- ST- ZIP

TITLE ☐ Change ☐ Addition

NAME
 STREET ADDRESS
 CITY- ST- ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Alvaro Fajardo, Pres. 4/27/01 305-592-8037

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Exempted From Fee

CR2E034 (11/00)