## 2008 FOR PROFIT CORPORATION

## **ANNUAL REPORT** FILED Apr 21, 2008 08:00 A Secretary of State **DOCUMENT # M23686** 1. Entity Name THE NOVECENTO CORPORATION Principal Place of Business Mailing Address 21 SE 1ST AVE 21 SE 1ST AVE #900 #900 MIAMI, FL 33131 MIAMI, FL 33131 US CR2E034 (11/05) 04152008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2615078 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DATORRE, ZOILA DO NOT WRITE 21 SE 1ST AVE SUITE 900 IN THIS SPACE MIAMI, FL 33131 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. I am familiar with, and accept the obligations of registered agent. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U000000909097 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 05/06/08~80055-019 OFFICERS AND DIRECTORS 10. TITLE WOLFSON, MITCHELL JR. NAME 21 SE 1ST AVE #900 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 TITLE DATORRE, ZOILA NAME STREET ADDRESS 21 SE 1ST AVE #900 CITY-ST-7IP MIAMI, FL 33131 TITLE LEONARD, COMAN C. NAME STREET ADDRESS 21 SE 1ST AVE #900 DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33131 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 2016 M. PATURE

SIGNATURE:

CITY-ST-ZIP

Daytime Phone #