

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000002158

FILED
Mar 30, 2012
Secretary of State

Entity Name: NOVONOVA, INC

Current Principal Place of Business:

4041 NW 34 STREET
LAUDERDALE LAKES, FL 33319

New Principal Place of Business:

Current Mailing Address:

4041 NW 34 STREET
LAUDERDALE LAKES, FL 33319

New Mailing Address:

FEI Number: 80-0565550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESADIEU, MAXO
3472 NW 33 AVENUE
LAUDERDALE LAKES, FL 33319 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: P
Name: MAXO, MESADIEU
Address: 3472 NW 33 AVE
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: VP
Name: BERTONIQUE, BEAUBRUN
Address: 1217 NE 5 AVE
City-St-Zip: MIAMI, FL 33168

Title: TREA
Name: ESLAIRE, MURAT
Address: 8610 NW 52 STREET
City-St-Zip: LAUDERHILL, FL 33351

Title: TREA
Name: DUVAL, ZEPHYRIN
Address: 80 NE 63RD STREET
City-St-Zip: MIAMI, FL 333168

Title: SEC
Name: FREDERICK, ELTINE
Address: 915 WOODLAND TRAIL APT F4
City-St-Zip: SMYRNA, GA 30080

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MAXO MESADIEU

PR

03/30/2012

Electronic Signature of Signing Officer or Director

Date