

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006549

FILED
May 01, 2012
Secretary of State

Entity Name: C.T.G. NOVA QUERENCIA, INC.

Current Principal Place of Business:

20515 E COUNTRY CL DR 842
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20515 E COUNTRY CL DR 842
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 26-3732828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S. FEDERAL HWY
DEERFIELD BEACH, FL 33441 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: ZANARDI, CELSO T
Address: 20515 E COUNTRY CL DR 842
City-St-Zip: AVENTURA, FL 33180

Title: V
Name: DOMBROWSKI, MARCO
Address: 20515 E COUNTRY CL DR 842
City-St-Zip: AVENTURA, FL 33180

Title: T
Name: PINHEIRO, FABIO
Address: 20515 E COUNTRY CL DR 842
City-St-Zip: AVENTURA, FL 33180

Title: S
Name: MARENCO, FERNANDO
Address: 20515 E COUNTRY CL DR 842
City-St-Zip: AVENTURA, FL 33180

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: FABIO PINHEIRO

T

05/01/2012

Electronic Signature of Signing Officer or Director

Date