2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000090407

Entity Name: NOVEL ENTERPRISES, INC.

FILED Mar 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13576 NW 7TH ST. 4110 SILVERSTONE DRIVE PEMBROKE PINES, FL 330283140 FORT PIERCE, FL 349471338

Current Mailing Address: New Mailing Address:

PO BOX 823201 PEMBROKE PINES, FL 330823201

FEI Number: 65-1044328 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PINZON, FERNANDO
13576 NW 7TH ST.
PEMBROKE PINES, FL 330283140 US
PINZON, FERNANDO
4110 SILVERSTONE DRIVE
FORT PIERCE, FL 349471338 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: FERNANDO PINZON 03/24/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTD () Delete Title: PVTD (X) Change () Addition

 Name:
 PINZON, FERNANDO
 Name:
 PINZON, FERNANDO

 Address:
 13576 NW 7TH ST.
 Address:
 4110 SILVERSTONE DRIVE

 City-St-Zip:
 PEMBROKE PINES, FL 330283140
 City-St-Zip:
 FORT PIERCE, FL 349471338

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: FERNANDO PINZON PVT 03/24/2009