2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE AND TYPED OR

SIGNATURE:

Apr 02, 2004 8:00 am Secretary of State **DOCUMENT # P01000002516** 1. Entity Name 04-02-2004 90057 006 ***150.00 NOVO SPAZIO DESIGNS, INC. Principal Place of Business Mailing Address 10520 NW 26TH ST 10520 NW 26TH ST 0 Z V 4 ~ ~ STE C 102 MIAMI FL 33172 STE C 102 MIAMI FL 33172 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-1066721 Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CAVALLO, NUNZIATINA DE CAVALLO, NORMA Street Address (P.O. Box Number is Not Acceptable) 10520 NW 26TH ST STE C 102 **MIAMI FL 33172** 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. SIGNATURE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. a 11. PD Addition TITLE □ Delete TITLE Change CAVALLO, NUNZIATINA DEL MRS NAME NAME STREET ADDRESS 10520 NW 26TH ST, STE C 102 STREET ADMIESS MIAMI FL 33172 CITY-ST-7IP CITY-ST-ZIP ☐ Change SD Addition TITLE 🔀 Delete TITLE CAVALLO, NORMA NAME NAME STREET ADDRESS 10520 NW 26TH ST STE C 102 STREET ADDRESS MIAMI FL 33172 CITY-ST-ZIP CITY-ST-7IP VΡ Delete Change Addition TITLE TITLE MULIERI, ROBERTO NAME NAME STREET AODRESS STREET ADDRESS 10520.NW-26TH ST STE.C-102-CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33172 ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P CiTY-ST-ZIP ☐ Delete Change ■ Addition TITLE 7ITE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 10 or Block 11 if

FILED