2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 19, 2005 08:00 AM Secretary of State

DOCUMENT # P0100068833 1. Entity Name N.O.V. HOLDINGS, INC.								Se	creta	ıry of	State
Principal Place		3	Mailing A		M RIVO						
6800 SW 40TH STREET 321		. 240	2121 PONCE DE LEON BLVD 240 CORAL GABLES, FL								
MIAMI, FL 3		<u></u>	. <u> </u>		<u> </u>						
2. Principal P	lace of Busin	ess	3. Mailing	g Address				1980 (1881 1881) 1881) 1881	ii ba it a a it a)	1 /21	
Suite, Apt.	#, etc.		Suite,	Apt. #, etc.			01122005	Chg-P	CR2E	034 (10/03)	
City & Stat	е		City &	State		-	4. FEI Number 01-0562	338		<u> </u>	plied For t Applicable
Zip		Country	Zip		Cour	ntry	5. Certificate of	Status Desired	X	\$8.75 Add Fee Required	
	6. Name	and Address of Currer	nt Registered	Agent	-L	Name	7. Name and A	ddress of New F	Registered	Agent	
PRATS, G						Name	- 10 O B - N - h	*- Bl-0 d			
2121 PONCE DE LEON BLVD #240						Sureet Address	s (P.O. Box Number	is ivoi Acceptable	=) 		
CORAL G	ABLES, FI	-				City	 :_			Zip Code	
P. The please	and antib	submits this statement	for the purpos		s register	\	stored agent, or both	in the State of Flo	FL	-	
		ered agent.	ior are purpos	o or cranging in	0 10010101	or one or region	more again, or some	, 11. 0.00 0000 01 11		77.7	una accept
me obligat	tions of regist	orda agoris									
SIGNATURE.			int and title if applica	able. (NC	TE. Registere	ed Agent signature requi	lired when reinstalling)		DATE		
		or printed name of registered age			 -	ed Agent signature requi			DATE		·
SIGNATURE.	Signature, typed		9,	Election Camp	aign Fina	ncing \$	55.00 May Be added to Fees		DATE		· · · · · · · · · · · · · · · · · · ·
SIGNATURE. FIL After M.	Signature, typed E NOW!!! ay 1, 200	or printed name of registered age	9.	Election Camp Trust Fund Co.	aign Fina htribution.	ncing \$	65.00 May Be added to Fees	HANGES TO OFF			
SIGNATURE. FIL	Signature, typed E NOW!!! ay 1, 200!	or primad name of registered age FEE IS \$150.00 5 Fee will be \$550	9.	Election Camp Trust Fund Cor	aign Fina htribution.	ncing \$	65.00 May Be added to Fees		FICERS AN	☐ Change	G IN 11 ☐ Addition
FIL After M. 10. TITLE NAME STREET ADDRESS	E NOW!!! ay 1, 200! PSTD CAMPOS 6800 SW	FEE IS \$150.00 Fee will be \$550 OFFICERS AN SALVADOR 40TH STREET SUITI	9. DIRECTORS	Election Camp Trust Fund Co.	aign Final ntribution. 11. TITL NAM	neing \$ An	55.00 May Be Idded to Fees	(10000	FICERS AN	☐ Change	Addition
FIL After M 10. IIILE NAME STREET ADDRESS CITY-ST-ZIP	E NOW!!! ay 1, 200! PSTD CAMPOS	FEE IS \$150.00 Fee will be \$550 OFFICERS AN SALVADOR 40TH STREET SUITI	9. DIRECTORS	Election Camp Trust Fund Cor S	aign Finantribution. 11. TITL NAM STR	E EET ADDRESS Y-ST-ZIP	55.00 May Be Idded to Fees		FICERS AN	□ Change 019 158	☐ Addition
FIL After M. 10. TITLE NAME STREET ADDRESS	E NOW!!! ay 1, 200! PSTD CAMPOS 6800 SW	FEE IS \$150.00 Fee will be \$550 OFFICERS AN SALVADOR 40TH STREET SUITI	9. DIRECTORS	Election Camp Trust Fund Co.	aign Final ntribution. 11. TITL NAM STR CITT TITL NAM	E ALE EET ADDRESS Y-ST-ZIP E	55.00 May Be Idded to Fees	(10000	FICERS AN	☐ Change	Addition
SIGNATURE. FIL After M 10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	E NOW!!! ay 1, 200! PSTD CAMPOS 6800 SW	FEE IS \$150.00 Fee will be \$550 OFFICERS AN SALVADOR 40TH STREET SUITI	9. DIRECTORS	Election Camp Trust Fund Cor S	aign Final ntribution. 11. TITL NAM STR	E EET ADDRESS Y-ST-ZIP	55.00 May Be Idded to Fees	(10000	FICERS AN	□ Change 019 158	☐ Addition
SIGNATURE. FIL After M 10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	E NOW!!! ay 1, 200! PSTD CAMPOS 6800 SW	FEE IS \$150.00 Fee will be \$550 OFFICERS AN SALVADOR 40TH STREET SUITI	9. DIRECTORS	Election Camp Trust Fund Cor S	aign Finantribution. 11. TITL NAM STR GITH MAA STR GITH TITL NAM TITL NAM TITL NAM TITL TITL	E AE EET ADDRESS Y-ST-ZIP EEET ADDRESS Y-ST-ZIP EEET ADDRESS Y-ST-ZIP E	55.00 May Be Idded to Fees	(10000	FICERS AN	□ Change 019 158	☐ Addition
SIGNATURE. FIL After M 10. IITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	E NOW!!! ay 1, 200! PSTD CAMPOS 6800 SW	FEE IS \$150.00 Fee will be \$550 OFFICERS AN SALVADOR 40TH STREET SUITI	9. DIRECTORS	Election Camp Trust Fund Cor Delete	aign Finaintribution. 111. TITL NAM STR CITY NAM STR CITY TITL NAM STR TITL NAM STR TITL NAM STR TITL NAM NAM NAM NAM NAM NAM NAM NA	E AE EET ADDRESS Y-ST-ZIP EEET ADDRESS Y-ST-ZIP EEET ADDRESS Y-ST-ZIP E	55.00 May Be Idded to Fees	(10000	FICERS AN	□ Change 019 158 □ Change	Addition
SIGNATURE. FIL After M 10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME NAME	E NOW!!! ay 1, 200! PSTD CAMPOS 6800 SW	FEE IS \$150.00 Fee will be \$550 OFFICERS AN SALVADOR 40TH STREET SUITI	9. DIRECTORS	Election Camp Trust Fund Cor Delete	aign Finaintribution. 111. TITL NAM. STR STR STR TITL NAM. STR TITL NAM. STR STR	E AE EET ADDRESS Y-ST-ZIP E EET ADDRESS Y-ST-ZIP E AE EET ADDRESS Y-ST-ZIP E AE	55.00 May Be Idded to Fees	(10000	FICERS AN	□ Change 019 158 □ Change	Addition
SIGNATURE. FIL After M. 10. IIILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	E NOW!!! ay 1, 200! PSTD CAMPOS 6800 SW	FEE IS \$150.00 Fee will be \$550 OFFICERS AN SALVADOR 40TH STREET SUITI	9. DIRECTORS	Election Camp Trust Fund Cor Delete	aign Finaintribution. 111. TITL NAM STR GIT NAA STR GITI NAA STR CITI NAA STR CITI TITL NAT TITL NAT TITL NAT TITL NAT TITL NAT TITL TITL TITL TITL TITL TITL TITL TI	E AE EET ADDRESS Y-ST-ZIP EET	55.00 May Be Idded to Fees	(10000	FICERS AN	□ Change 019 158 □ Change	Addition
SIGNATURE. FIL After M. 10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP OF THE NAME STREET ADDRESS CITY-ST-ZIP	E NOW!!! ay 1, 200! PSTD CAMPOS 6800 SW	FEE IS \$150.00 Fee will be \$550 OFFICERS AN SALVADOR 40TH STREET SUITI	9. DIRECTORS	Election Camp Trust Fund Cor Delete	aign Finaintribution. 111. TITL NAM STR GITT NAM STR GITT NAM STR GITT TITL NAM STR GITT NAM STR GITT NAM STR GITT NAM STR GITT NAM STR	E AE EET ADDRESS Y-ST-ZIP EET	55.00 May Be Idded to Fees	(10000	FICERS AN	☐ Change 019 158 ☐ Change ☐ Change	Addition
SIGNATURE. FIL After M. 10. IIILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	E NOW!!! ay 1, 200! PSTD CAMPOS 6800 SW	FEE IS \$150.00 Fee will be \$550 OFFICERS AN SALVADOR 40TH STREET SUITI	9. DIRECTORS	Election Camp Trust Fund Cor Delete Delete Delete	aign Finaintribution. 111. TITL NAM. STR GITT NAM. STR GITT TITL NAM. STR CITT TITL NAM. STR CITT TITL NAM. STR CITT TITL NAM. STR	E AE EET ADDRESS Y-ST-ZIP E ME EET ADDRESS Y-ST-ZIP E ME	55.00 May Be Idded to Fees	(10000	FICERS AN	Change Change Change Change	Addition Addition Addition
SIGNATURE. FIL After M. 10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	E NOW!!! ay 1, 200! PSTD CAMPOS 6800 SW	FEE IS \$150.00 Fee will be \$550 OFFICERS AN SALVADOR 40TH STREET SUITI	9. DIRECTORS	Election Camp Trust Fund Cor Delete	aign Finaintribution. 111. TITL NAM STR GITT NAA STR CITT NAA STR CITT NAA STR CITT TITL NAA CITT TITL NAA CITT TITL NAA TITL NA	E AE EET ADDRESS Y-ST-ZIP LE ME EET ADDRESS Y-ST-ZIP LE ME ME EET ADDRESS Y-ST-ZIP LE ME EET ADDRESS Y-ST-ZIP	55.00 May Be Idded to Fees	(10000	FICERS AN	☐ Change 019 158 ☐ Change ☐ Change	Addition
SIGNATURE. FIL After M. 10. TITLE NAME STREET ADDRESS CITY-ST-ZIP	E NOW!!! ay 1, 200! PSTD CAMPOS 6800 SW	FEE IS \$150.00 Fee will be \$550 OFFICERS AN SALVADOR 40TH STREET SUITI	9. DIRECTORS	Election Camp Trust Fund Cor Delete Delete Delete	aign Finaintribution. 111. TITL NAM STR GIT NAM STR CIT TITL NAM STR	E AE EET ADDRESS Y-ST-ZIP LE ME EET ADDRESS Y-ST-ZIP LE ME ME EET ADDRESS Y-ST-ZIP LE ME EET ADDRESS Y-ST-ZIP	55.00 May Be Idded to Fees	(10000	FICERS AN	Change Change Change Change	Addition Addition Addition
SIGNATURE. FILAFT M. 10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	E NOW!!! ay 1, 200! PSTD CAMPOS 6800 SW	FEE IS \$150.00 Fee will be \$550 OFFICERS AN SALVADOR 40TH STREET SUITI	9. DIRECTORS	Election Camp Trust Fund Cor Delete Delete Delete	aign Finaintribution. 111. TITL NAM STR GITT NAM STR GITT TITL NAM STR GITT TITL NAM STR GITT TITL NAM STR GITT NAM STR GITT TITL NAM STR GITT NAM STR	E AE EET ADDRESS Y-ST-ZIP LE ME ME EET ADDRESS Y-ST-ZIP LE ME	55.00 May Be Idded to Fees	(10000	FICERS AN	Change Change Change Change	Addition Addition Addition
SIGNATURE. FILAFTER 10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	E NOW!!! ay 1, 200! PSTD CAMPOS 6800 SW	FEE IS \$150.00 Fee will be \$550 OFFICERS AN SALVADOR 40TH STREET SUITI	9. DIRECTORS	Election Camp Trust Fund Cor Delete Delete Delete	aign Finaintribution. 11. TITL NAM STR GITT NAM STR GITT TITL NAM STR CITT TITL NAM STR	E ALE EET ADDRESS Y-ST-ZIP LE ALE EET ADDRESS Y-ST-ZIP	55.00 May Be Idded to Fees	(10000	FICERS AN	Change Change Change Change	Addition Addition Addition
SIGNATURE. FILATTOR 10. IIILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	E NOW!!! ay 1, 200! PSTD CAMPOS 6800 SW	FEE IS \$150.00 Fee will be \$550 OFFICERS AN SALVADOR 40TH STREET SUITI	9. DIRECTORS	Election Camp Trust Fund Cos Delete Delete Delete Delete	aign Finaintribution. 111. TITL NAM STR GITT NAM STR GITT NAM STR CITT TITL NAM STR CITT NAM STR CITT TITL NAM STR	E ALE EET ADDRESS Y-ST-ZIP LE ALE EET ADDRESS Y-ST-ZIP	55.00 May Be Idded to Fees	(10000	FICERS AN	Change Change Change Change	Addition Addition Addition