

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000055742

FILED
Apr 18, 2005
Secretary of State

Entity Name: NOVOTIME CORPORATION

Current Principal Place of Business:

600 BRICKELL AVE., STE. 300E
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

600 BRICKELL AVE., STE. 300E
MIAMI, FL 33131

New Mailing Address:

FEI Number: 81-0559984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURY, CLAUDIO
600 BRICKELL AVE., STE. 300E
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MARIACA, CARLOS E
600 BRICKELL AVE., STE. 300E
MIAMI, FL 33131 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: CARLOS E MARIACA

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COHEN, FEDERICO A
Address: 600 BRICKELL AVE., STE. 300E
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: CURY, CLAUDIO
Address: 600 BRICKELL AVE., STE. 300E
City-St-Zip: MIAMI, FL 33131

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: MARIACA, CARLOS E
Address: 600 BRICKELL AVE., STE. 300E
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the 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 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: CLAUDIO CURY

D

04/18/2005

Electronic Signature of Signing Officer or Director

Date