

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000062830

Entity Name: NOVITA ACCESSORIES INC.

FILED
Jun 22, 2005
Secretary of State

Current Principal Place of Business:

777 NW 72ND AVE., SUITE 2AA17
MIAMI, FL 33126

New Principal Place of Business:

777 NW 72ND AVE., SUITE 3B13
MIAMI, FL 33126

Current Mailing Address:

777 NW 72ND AVE., SUITE 2AA17
MIAMI, FL 33126

New Mailing Address:

777 NW 72ND AVE., SUITE 3B13
MIAMI, FL 33126

FEI Number: 04-3685264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOGHREHKAR, NADER
777 N W 72ND AVE
SUITE 2AA17
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

NOGHREHKAR, NADER
777 N W 72ND AVE
SUITE 3B13
MIAMI, FL 33126 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:

Electronic Signature of Registered Agent

06/22/2005

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NOGHREHKAR, NADER
Address: 777 NW 72ND AVE., SUITE 2AA17
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NOGHREHKAR, NADER
Address: 777 NW 72ND AVE., SUITE 3B13
City-St-Zip: MIAMI, FL 33126

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: NADER NOGHREHKAR

Electronic Signature of Signing Officer or Director

PRES

06/22/2005

Date