

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Sep 07, 2006  
Secretary of State**

DOCUMENT# P02000062830

Entity Name: NOVITA ACCESSORIES INC.

**Current Principal Place of Business:**

11401 NW 12TH STREET  
SUITE 350  
MIAMI, FL 33172

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 771346  
CORAL SPRINGS, FL 33077

**New Mailing Address:**

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  
P.O. BOX 771346  
CORAL SPRINGS, FL 33077      US

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

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

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: NOGHREHKAR, NADER  
Address: P.O. BOX 771346  
City-St-Zip: CORAL SPRINGS, FL 33077

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: VP ( ) Change (X) Addition  
Name: GOMEZ, ADRIANA  
Address: 14225 SW 85TH STREET  
City-St-Zip: MIAMI, FL 33183

I hereby certify that the information supplied with this filing does not qualify for the 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: NADER NOGHREHKAR

P

09/07/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date