

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000062830

FILED
Aug 14, 2007
Secretary of State

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:

NOGHREHKAR, NADER
5289 NW 89TH DRIVE
CORAL SPRINGS, FL 33067 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

08/14/2007

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: P.O. BOX 771346
City-St-Zip: CORAL SPRINGS, FL 33077

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify 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

Electronic Signature of Signing Officer or Director

PR

08/14/2007

Date