

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053013

FILED
Feb 11, 2011
Secretary of State

Entity Name: NOVACRIS INTERNATIONAL INC.

Current Principal Place of Business:

5041NW 57 TERR.
CORAL SPRINGS, FL 33067 US

New Principal Place of Business:

Current Mailing Address:

2121 PONCE DE LEON BLVD
1050
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 32-0078774 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA
2121 PONCE D E LEON BLVD
SUITE 1050
CORAL GABLES, FL 33134 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: PS
Name: GALVIS, JOSE
Address: 5041 NW 57 TERR
City-St-Zip: CORAL SPRINGS, FL 33067

Title: T
Name: CARDENAS, BLANCA N
Address: 5041 NW 57TH TERR
City-St-Zip: CORAL SPRINGS, FL 33067

I hereby 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 all other like empowered.

SIGNATURE: JOSE GALVIS

PS

02/11/2011

Electronic Signature of Signing Officer or Director

Date