

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057169

Entity Name: NOVASIC, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

55 N.E. 5TH AVENUE
SUITE 501
BOCA RATON, FL 334324093 US

New Principal Place of Business:

Current Mailing Address:

55 N.E. 5TH AVENUE
SUITE 501
BOCA RATON, FL 334324093 US

New Mailing Address:

FEI Number: 56-2355337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROLMANN, ARIANY C
3853 NW 1ST DRIVE
DEERFIELD BEACH, FL 33442 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: PD
Name: TANZI MORELLI, DOMENICO
Address: PASEO CARONI-CC GRAN SABANA PISO 2 STE 95
City-St-Zip: PUERTO ORDAZ VENEZUELA,

Title: VD
Name: GOLTIPARRA, DOMINGO A
Address: PASEO CARONI- CC GRAN SABANA PISO 2 STE 95
City-St-Zip: PUERTO ORDAZ VENEZUELA,

Title: TD
Name: BROLMAN, ARIANY C
Address: 3853 NW 1 DR
City-St-Zip: DEERFIELD BEACH, FL 33442

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: DOMENICO TANZI MORELLI

PD

05/01/2012

Electronic Signature of Signing Officer or Director

Date