

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000140187

Entity Name: NOVACT CORPORATION

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

P.O BOX 720068
MIAMI, FL 33172

New Principal Place of Business:

275 FONTAINEBLEAU BLVD
SUITE 185
MIAMI, FL 33172 US

Current Mailing Address:

P.O BOX 720068
MIAMI, FL 33172

New Mailing Address:

FEI Number: 13-4287707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILA, ERNESTO J
P.O BOX 720068
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

VILA, ERNESTO J
275 FONTAINEBLEAU BLVD
SUITE 185
MIAMI, FL 33172 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: ERNESTO J VILA

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: VILA, ERNESTO J
Address: P.O BOX 720068
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: VILA, ERNESTO J
Address: P.O BOX 720068
City-St-Zip: MIAMI, FL 33172 US

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: ERNEST J VILA

PSD

04/28/2008

Electronic Signature of Signing Officer or Director

Date