

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000148734

FILED
Apr 09, 2009
Secretary of State

Entity Name: NOVOMAR INTERNATIONAL, INC.

Current Principal Place of Business:

2578 CENTER GATE DRIVE
104
MIRAMAR, FL 33025

New Principal Place of Business:

4404 SW 160 AVE
816
MIRAMAR, FL 33027

Current Mailing Address:

2578 CENTER GATE DRIVE
104
MIRAMAR, FL 33025

New Mailing Address:

4404 SW 160 AVE
816
MIRAMAR, FL 33027

FEI Number: 38-3709970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTOYA, MARIA
2578 CENTER GATE DRIVE
104
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

MONTOYA, MARIA
4404 SW 160 AVE
816
MIRAMAR, FL 33027 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:

04/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/S () Delete
Name: MONTOYA, MARIA
Address: 2578 CENTER GATE DRIVE #104
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: MONTOYA, MARIA
Address: 4404 SW 160 AVE #816
City-St-Zip: MIRAMAR, FL 33027

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: MARIA MONTOYA

P

04/09/2009

Electronic Signature of Signing Officer or Director

Date