

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000148734

FILED
Apr 25, 2011
Secretary of State

Entity Name: NOVOMAR INTERNATIONAL, INC.

Current Principal Place of Business:

4404 SW 160 AVE
816
MIRAMAR, FL 33027

New Principal Place of Business:

4602 SW 160 AVE
520
MIRAMAR, FL 33027

Current Mailing Address:

4404 SW 160 AVE
816
MIRAMAR, FL 33027

New Mailing Address:

4602 SW 160 AVE
520
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
4404 SW 160 AVE
816
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

MONTOYA, MARIA
4602 SW 160 AVE
520
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: MARIA MONTOYA

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/S
Name: MONTOYA, MARIA
Address: 4602 SW 160 AVE #520
City-St-Zip: MIRAMAR, FL 33027

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: MARIA MONTOYA

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04/25/2011

Electronic Signature of Signing Officer or Director

Date