

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000148734

FILED
Mar 21, 2012
Secretary of State

Entity Name: NOVOMAR INTERNATIONAL, INC.

Current Principal Place of Business:

4602 SW 160 AVE
520
MIRAMAR, FL 33027

New Principal Place of Business:

801 BRICKELL BAY DR
761
MIAMI, FL 33131

Current Mailing Address:

4602 SW 160 AVE
520
MIRAMAR, FL 33027

New Mailing Address:

801 BRICKELL BAY DR
761
MIAMI, FL 33131

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
4602 SW 160 AVE
520
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

MONTOYA, MARIA GLADYS
801 BRICKELL BAY DR
761
MIAMI, FL 33131 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 GLADYS MONTOYA

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/S
Name: MONTOYA, MARIA GLADYS
Address: 801 BRICKELL BAY DR SUITE 761
City-St-Zip: MIAMI, FL 33131

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 GLADYS MONTOYA

P/S

03/21/2012

Electronic Signature of Signing Officer or Director

Date