

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000046320

Entity Name: NUVOTEL, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

550 NE 125TH STREET
N. MIAMI, FL 33161

New Principal Place of Business:

9730 NE 2 AVE
MIAMI SHORES, FL 33138

Current Mailing Address:

550 NE 125TH STREET
N. MIAMI, FL 33161

New Mailing Address:

9730 NE 2 AVE
MIAMI SHORES, FL 33138

FEI Number: 20-2575285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANON, HENRY
550 NE 125TH STREET
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

SANON, HENRY
9730 NE 2 AVE
MIAMI SHORES, FL 33138 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: HENRY SANON

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SANON, HENRY
Address: 17534 NW62ND PL
City-St-Zip: MIAMI, FL 33138

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: HENRY SANON

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date