

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000075759

Entity Name: NOVELTIES GOLAN, INC.

FILED
Feb 02, 2009
Secretary of State

Current Principal Place of Business:

777 NW 72ND AVE #2AA48
MIAMI, FL 33126

New Principal Place of Business:

777 NW 72ND AVE #2118
MIAMI, FL 33126

Current Mailing Address:

9336 SW 144 CT
MIAMI, FL 33186

New Mailing Address:

FEI Number: 20-2884536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLAN, RAFAEL
777 NW 72ND AVE #2AA48
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

GOLAN, RAFAEL
777 NW 72ND AVE #2118
MIAMI, FL 33126 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: RAFAEL GOLAN

02/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOLAN, RAFAEL
Address: 9336 SW 144 CT
City-St-Zip: MIAMI, FL 33186

Title: VP () Delete
Name: GOLAN, PATRICIA
Address: 9336 SW 144 CT
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAFAEL GOLAN

PRES

02/02/2009

Electronic Signature of Signing Officer or Director

Date