

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000075759

Entity Name: NOVELTIES GOLAN, INC.

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

777 NW 72ND AVE #2118
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 #2118
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:

01/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: GOLAN, RAFAEL
Address: 9336 SW 144 CT
City-St-Zip: MIAMI, FL 33186

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

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: RAFAEL GOLAN

PSD

01/25/2011

Electronic Signature of Signing Officer or Director

Date