

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000131400

FILED
Jan 05, 2012
Secretary of State

Entity Name: NOVA CABLE ENGINEERING INC

Current Principal Place of Business:

12311 NATALIES COVE RD
COOPER CITY, FL 33330

New Principal Place of Business:

3350 SW 128 AVE
MIRAMAR, FL 33027

Current Mailing Address:

3350 SW 128 AVE
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 20-3538329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIETO, JUAN P
17836 SW 10TH LN
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ENRIQUEZ, MAURICIO A
Address: 3350 SW 128 AVE
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: MAURICIO ENRIQUEZ

P

01/05/2012

Electronic Signature of Signing Officer or Director

Date