

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000034286

FILED
Apr 26, 2011
Secretary of State

Entity Name: NOVA OCEANIC ENERGY SYSTEMS, INC.

Current Principal Place of Business:

14375 SW 120 ST
102
MIAMI, FL 33186 US

New Principal Place of Business:

3100 W 84 STREET
7
HIALEAH, FL 33018 US

Current Mailing Address:

8404 SW 208 ST
MIAMI, FL 33189 US

New Mailing Address:

3100 W 84 STREET
7
HIALEAH, FL 33018 US

FEI Number: 20-4459711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATILANO, CLAUDIO J
8404 SW 208 ST
MIAMI, FL 33189 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: PD
Name: ATILANO, ALVARO J
Address: 8404 SW 208 ST
City-St-Zip: MIAMI, FL 33189 US

Title: D
Name: ZARATE, CARLOS
Address: 8404 SW 208 ST
City-St-Zip: MIAMI, FL 33189 US

Title: SD
Name: ATILANO, CLAUDIO J
Address: 8404 SW 208 ST
City-St-Zip: MIAMI, FL 33189 US

Title: D
Name: FAVARETTO, MARIO
Address: 8404 SW 208 ST
City-St-Zip: MIAMI, FL 33189

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: ALVARO J. ATILANO

PD

04/26/2011

Electronic Signature of Signing Officer or Director

Date