

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000034286

FILED  
Apr 30, 2012  
Secretary of State

**Entity Name:** NOVA OCEANIC ENERGY SYSTEMS, INC.

**Current Principal Place of Business:**

3100 W 84 STREET  
7  
HIALEAH, FL 33018 US

**New Principal Place of Business:**

**Current Mailing Address:**

3100 W 84 STREET  
7  
HIALEAH, FL 33018 US

**New Mailing Address:**

**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

04/30/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date