

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000073351

FILED
Apr 29, 2008
Secretary of State

Entity Name: NOVOA ELECTRICAL CONTRACTORS, INC.

Current Principal Place of Business:

2321 NW 32 STREET
MIAMI, FL 33142

New Principal Place of Business:

6625 SW 79 STREET
MIAMI, FL 33143

Current Mailing Address:

2030 EAST 2ND AVE
HIALEAH, FL 33010

New Mailing Address:

6625 SW 79 STREET
MIAMI, FL 33143

FEI Number: 20-4935818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MONIER, OSVALDO S
2321 NW 32 STREET
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

MONIER, OSVALDO S
6625 SW 79 STREET
MIAMI, FL 33143 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: OSVALDO S MONIER

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MONIER, OSVALDO S
Address: 2321 NW 32 STREET
City-St-Zip: MIAMI, FL 33142

Title: VP () Delete
Name: PARDO, JORGE E
Address: 2030 E 2 AVE
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MONIER, OSVALDO S
Address: 6625 SW 79 STREET
City-St-Zip: MIAMI, FL 33143

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: OSVALDO S MONIER

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date