

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000080047

Entity Name: NOVENA COSMECEUTICAL, INC.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

1155 SOUTH ALHAMBRA CIRCLE
CORAL GABLES, FL 33146 US

New Principal Place of Business:

7820 SW 58 AVE
MIAMI, FL 33143 US

Current Mailing Address:

1155 SOUTH ALHAMBRA CIRCLE
CORAL GABLES, FL 33146 US

New Mailing Address:

7820 SW 58 AVE
CORAL GABLES, FL 33143 US

FEI Number: 16-1763146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA-ACOSTA, JEANETTE D PRES
1155 SOUTH ALHAMBRA CIRCLE
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

GARCIA-ACOSTA, JEANETTE D PRES
7820 SW 58 AVE
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:

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ACOSTA, JEANETTE D PRESS
Address: 1155 SOUTH ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33146 US

Title: MR () Delete
Name: ACOSTA, RICHARD A MR
Address: 1155 SOUTH ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33146 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ACOSTA, JEANETTE D PRESS
Address: 7820 SW 58 AVE
City-St-Zip: MIAMI, FL 33143 US

Title: MR (X) Change () Addition
Name: ACOSTA, RICHARD A MR
Address: 7820 SW 58 AVE
City-St-Zip: MIAMI, FL 33143 US

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: JEANETTE D GARCIA - ACOSTA

PRES

04/17/2009

Electronic Signature of Signing Officer or Director

Date