

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000080047

FILED
Feb 17, 2011
Secretary of State

Entity Name: NOVENA COSMECEUTICAL, INC.

Current Principal Place of Business:

7820 SW 58 AVE
MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

7820 SW 58 AVE
CORAL GABLES, FL 33143 US

New Mailing Address:

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
7820 SW 58 AVE
MIAMI, FL 33143 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: ACOSTA, JEANETTE D PRESS
Address: 7820 SW 58 AVE
City-St-Zip: MIAMI, FL 33143 US

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

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: JEANETTE D GARCIA-ACOSTA

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date