

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000108002

Entity Name: NOVELLE OF MIAMI, INC.

FILED  
Apr 10, 2008  
Secretary of State

## Current Principal Place of Business:

3271 N.W. 7TH STREET  
#106  
MIAMI, FL 33125

## New Principal Place of Business:

## Current Mailing Address:

3271 N.W. 7TH STREET  
#106  
MIAMI, FL 33125

## New Mailing Address:

FEI Number: 20-5503298

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ANGULO, ANA MARIA  
5975 SUNSET DRIVE  
SUITE 503  
SOUTH 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MONTANO, CARLOS R  
Address: 2621 SW 153RD PATH  
City-St-Zip: MIAMI, FL 33185

Title: S ( ) Delete  
Name: PAVON, JOSE  
Address: 1455 OCEAN DRIVE, UNIT 801  
City-St-Zip: MIAMI BEACH, FL 33139

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: CARLOS MONTANO

P

04/10/2008

Electronic Signature of Signing Officer or Director

Date