

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000108002

Entity Name: NOVELLE OF MIAMI, INC.

FILED
Mar 24, 2009
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

D

03/24/2009

Electronic Signature of Signing Officer or Director

Date