

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000108002

Entity Name: NOVELLE OF MIAMI, INC.

FILED
Mar 16, 2011
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 (X)

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

OFFICERS AND DIRECTORS:

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

Title: S
Name: VALLEJO, GERARDO
Address: 3271 NW 7 STREET SUITE 106
City-St-Zip: MIAMI, FL 33125

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: GERARDO VALLEJO

S

03/16/2011

Electronic Signature of Signing Officer or Director

Date