

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000030009

Entity Name: NOVEL CONSTRUCTION, INC

FILED  
Mar 19, 2008  
Secretary of State

## Current Principal Place of Business:

1231 SW 139 AVE  
MIAMI, FL 33184

## New Principal Place of Business:

## Current Mailing Address:

1231 SW 139 AVE  
MIAMI, FL 33184

## New Mailing Address:

FEI Number: 20-8600543

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FREEMAN, CARLOS A  
11455 W FLAGLER ST  
# 404  
MIAMI, FL 33174 US

## Name and Address of New Registered Agent:

SEOANE, MANUEL  
1231 SW 139 AVE  
MIAMI, FL 33184 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: MANUEL SEOANE

03/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: FREEMAN, CARLOS A  
Address: 11455 W FLAGLER ST - # 404  
City-St-Zip: MIAMI, FL 33174

Title: VP ( ) Delete  
Name: SEOANE, MANUEL  
Address: 1231 SW 139 AVE  
City-St-Zip: MIAMI, FL 33184

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: FREEMAN, CARLOS A  
Address: 11455 W FLAGLER ST # 404  
City-St-Zip: MIAMI, FL 33174

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: MANUEL SEOANE

VP

03/19/2008

Electronic Signature of Signing Officer or Director

Date