

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000135115

FILED
Jan 23, 2012
Secretary of State

Entity Name: NOVO COLLECTION EAST USA INC.

Current Principal Place of Business:

2001 NW 44TH STREET
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

2001 NW 44TH STREET
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 26-1817217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YAHAV, AVI
2001 NW 44TH STREET
POMPANO BEACH, FL 33064 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: NEGEV CERAMICS LTD
Address: 30 ITZHAK BEN ZVI
City-St-Zip: RISHON LEZION, IS ISRAEL

Title: VP
Name: ANTICO STONE LLC
Address: 2001 N.W. 44TH STREET
City-St-Zip: POMPANO BEACH, FL 33064 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: AVI YAHAV

RA

01/23/2012

Electronic Signature of Signing Officer or Director

Date