

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000001472

FILED
Jan 04, 2011
Secretary of State

Entity Name: NOVELLE INTERNATIONAL INC

Current Principal Place of Business:

707 24TH AVENUE WEST
BRADENTON, FL 34205 US

New Principal Place of Business:

Current Mailing Address:

707 24TH AVENUE WEST
BRADENTON, FL 34205 US

New Mailing Address:

FEI Number: 26-1675923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ENG, ANNIE C
1303 RIVERVIEW CIRCLE
BRADENTON, FL 34209 US

Name and Address of New Registered Agent:

ESCALANTE, CARLOS C II
1303 RIVERVIEW CIRCLE
BRADENTON, FL 34209 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: CARLOS C. ESCALANTE II

01/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ENG, ANNIE C
Address: 1303 RIVERVIEW CIRCLE
City-St-Zip: BRADENTON, FL 34209 US

Title: VP
Name: ESCALANTE, CARLOS C
Address: 1303 RIVERVIEW CIRCLE
City-St-Zip: BRADENTON, FL 34209 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: CARLOS C. ESCALANTE II

VP

01/04/2011

Electronic Signature of Signing Officer or Director

Date