

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000037545

Entity Name: NUOVO DESIGN CORP

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

1835 NW 112 AVE #174
MIAMI, FL 33172

New Principal Place of Business:

725 NE 22ND STREET
APT. 8F
MIAMI, FL 33137

Current Mailing Address:

1835 NW 112 AVE #174
MIAMI, FL 33172

New Mailing Address:

18501 PINES BLVD.
SUITE 201
PEMBROKE PINES, FL 33029

FEI Number: 26-2398937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GBS CONSULTANTS, INC.
18501 PINES BLVD SUITE 201
PEMBROKE PINES, FL 33029 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: PD () Delete
Name: GOVEA, MARIA A
Address: 725 NE 22 ST #8F
City-St-Zip: MIAMI, FL 33137

Title: VD () Delete
Name: MALANDRINO, ROSALBA
Address: 19333 COLLINS AVE. OCEAN ONE APT 1204
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: STD () Delete
Name: GOVEA, MANUEL
Address: 19333 COLLINS AVE. OCEAN ONE APT 1204
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIA A GOVEA

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01/06/2009

Electronic Signature of Signing Officer or Director

Date