

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000103894

FILED
Sep 27, 2012
Secretary of State

Entity Name: NOVEL COMMUNICATIONS, INC.

Current Principal Place of Business:

31 SE 5TH STREET
SUITE 1905
MIAMI, FL 33131 US

New Principal Place of Business:

31 SE 5TH STREET
SUITE 1406
MIAMI, FL 33131 US

Current Mailing Address:

31 SE 5TH STREET
SUITE 1905
MIAMI, FL 33131 US

New Mailing Address:

31 SE 5TH STREET
SUITE 1406
MIAMI, FL 33131 US

FEI Number: 26-3770507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEEHAN, MICHAEL J
31 SE 5TH STREET
SUITE 1905
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SHEEHAN, MICHAEL J
31 SE 5TH STREET
SUITE 1406
MIAMI, FL 33131 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: MICHAEL SHEEHAN

09/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHEEHAN, MICHAEL J
Address: 31 SE 5TH STREET SUITE 1406
City-St-Zip: MIAMI, FL 33131 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: MICHAEL SHEEHAN

P

09/27/2012

Electronic Signature of Signing Officer or Director

Date