

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000042744

FILED
Apr 30, 2011
Secretary of State

Entity Name: NOVELTIES WORLDWIDE.COM, INC.

Current Principal Place of Business:

638 MANATEE BAY DR
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

306 SECOND AVENUE SOUTH
#7
LAKE WORTH, FL 33460 US

Current Mailing Address:

638 MANATEE BAY DR
BOYNTON BEACH, FL 33435 US

New Mailing Address:

306 SECOND AVENUE SOUTH
#7
LAKE WORTH, FL 33460 US

FEI Number: 26-4734802 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GONZALEZ, MODESTO R
638 MANATEE BAY DR
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

GONZALEZ, MODESTO R
306 SECOND AVENUE SOUTH
#7
LAKE WORTH, FL 33460 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: MODESTO R. GONZALEZ

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,S,
Name: GONZALEZ, MODESTO R
Address: 306 SECOND AVENUE SOUTH
City-St-Zip: LAKE WORTH, FL 33460 US

Title: T
Name: GONZALEZ, MODESTO R
Address: 306 SECOND AVENUE SOUTH
City-St-Zip: LAKE WORTH, FL 33460 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: MODESTO R GONZALEZ

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date