

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000060426

Entity Name: NOVANOVAPOS INC

**FILED**  
**Mar 16, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

1688 MERIDIAN AV. STE. 300  
MIAMI BEACH, FL 33139 US

## **New Principal Place of Business:**

## **Current Mailing Address:**

1688 MERIDIAN AV. STE. 300  
MIAMI BEACH, FL 33139 US

## **New Mailing Address:**

FEI Number: 27-0555232

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

MORRISON, BROWN, ARGIZ & FARRA, LLP  
1001 BRICKELL BAY DRIVE  
9TH FLOOR  
MIAMI, FL 33131 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: BENAMO, SHAI  
Address: 3411 INDIAN CREEK DRIVE APT 1204  
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: P  
Name: TAMUZ, ORI  
Address: 1508 BAY ROAD, APT 645  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: P  
Name: EGEL, AMIR  
Address: 910 WEST AV. APT 112  
City-St-Zip: MIAMI BEACH, FL 33139 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: ORI TAMUZ

CTO

03/16/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date