

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000060426

Entity Name: NOVANOVAPOS INC

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 27-0555232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: 495 BRICKELL AVE. #2609
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: P
Name: EGEL, AMIR
Address: 910 WEST AV. APT 1116
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

P

03/21/2012

Electronic Signature of Signing Officer or Director

Date