

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000073317

Entity Name: NOVAE GROUP, INC.

FILED
Jan 23, 2011
Secretary of State

Current Principal Place of Business:

10723 S.W. 14 PLACE
DAVIE, FL 33224

New Principal Place of Business:

Current Mailing Address:

10723 S.W. 14 PLACE
DAVIE, FL 33224

New Mailing Address:

FEI Number: 27-0895791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAO, WEN HUA
10723 S.W. 14 PLACE
DAVIE, FL 33224 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: PTD
Name: TAO, WEN HUA
Address: 10723 S.W. 14 PLACE
City-St-Zip: DAVIE, FL 33224

Title: SVD
Name: SANGSUKWIRASATHIEN, WEN ZHU
Address: 10723 S.W. 14 PLACE
City-St-Zip: DAVIE, FL 33224

Title: VPS
Name: TAO, CINDY
Address: 10723 SW 14 PLACE
City-St-Zip: DAVIE, FL 33324

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: W TAO

P

01/23/2011

Electronic Signature of Signing Officer or Director

Date