

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000073317

Entity Name: NOVAE GROUP, INC.

**FILED**  
**Apr 03, 2012**  
**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: WEN HUA TAO

PTD

04/03/2012

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

\_\_\_\_\_  
Date