

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000006483

Entity Name: RETAILNOVA, INC.

**FILED**  
**Mar 22, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

2628 NW 72ND AVE  
MIAMI, FL 33122

**New Principal Place of Business:**

3470 NW 82ND AVE SUITE 790  
MIAMI, FL 33122

**Current Mailing Address:**

2628 NW 72ND AVE  
MIAMI, FL 33122

**New Mailing Address:**

3470 NW 82ND AVE SUITE 790  
MIAMI, FL 33122

FEI Number: 27-2068311

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CRISTIAN, MICHELLE C  
11217 NW 75TH LANE  
MIAMI, FL 33178 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: CRISTIAN, MICHELLE C  
Address: 11217 NW 75TH LANE  
City-St-Zip: MIAMI, FL 33178

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: MICHELLE CRISTIAN

P

03/22/2012

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

\_\_\_\_\_  
Date