

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000006483

Entity Name: RETAILNOVA, INC.

FILED
Oct 16, 2012
Secretary of State

Current Principal Place of Business:

3470 NW 82ND AVE SUITE 790
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

3470 NW 82ND AVE SUITE 790
MIAMI, FL 33122

New Mailing Address:

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:

NIEVES, JORGE L
3470 NW 82ND AVE SUITE 790
MIAMI, FL 33122 US

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: JORGE NIEVES

10/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NIEVES, JORGE L
Address: 3470 NW 82ND AVE SUITE 790
City-St-Zip: MIAMI, FL 33122

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: JORGE NIEVES

P

10/16/2012

Electronic Signature of Signing Officer or Director

Date