

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000010889

FILED
Jan 31, 2011
Secretary of State

Entity Name: NOVAS AV INSTALLATION CORP.

Current Principal Place of Business:

2150 NW 184TH WAY
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

2150 NW 184TH WAY
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 27-1830378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACEVEDO & ASSOCIATES LLP
5201 BLUE LAGOON DR
PH 987
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

ACEVEDO & ASSOCIATES LLP
5201 BLUE LAGOON DR
PH
MIAMI, FL 33126 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: ALVARO ACEVEDO, E.A

01/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NOVAS, MALKEL
Address: 2150 NW 184TH WAY
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VP
Name: CAICEDO, ERICKA
Address: 2150 NW 184TH WAY
City-St-Zip: PEMBROKE PINES, FL 33029

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: MALKEL NOVAS

P

01/31/2011

Electronic Signature of Signing Officer or Director

Date