

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000018058

Entity Name: NOVOTAPES USA INC

**FILED**  
**Mar 18, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1083 N. COLLIER BLVD  
SUITE 316  
MARCO ISLAND, FL 34145

**New Principal Place of Business:**

**Current Mailing Address:**

1083 N. COLLIER BLVD  
SUITE 316  
MARCO ISLAND, FL 34145

**New Mailing Address:**

FEI Number: 27-2016566

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ORTIZ, ALEX  
354 SEVILLA AVE  
CORAL GABLES, FL 33134 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: FONTANALS, ELISA  
Address: 201 CRANDON BLVD, APT 307  
City-St-Zip: KEY BISCAINE, FL 33149

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: ELISA FONTANALS

P

03/18/2011

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

\_\_\_\_\_  
Date