

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000032534

Entity Name: AA NOVECEN TO, INC.

FILED
Feb 07, 2011
Secretary of State

Current Principal Place of Business:

60 SW 13TH STREET
UNIT 1417
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

60 SW 13TH STREET
UNIT 1417
MIAMI, FL 33131

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLOS A. ZIEGENHIRT, P.A.
150 ALHAMBRA CIRCLE
SUITE 715
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA INC.
2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES, FL 33134 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: ANTONIO GARCIA

02/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ANTONACCI, ALBERTO
Address: 60 SW 13TH STREET, UNIT 1417
City-St-Zip: MIAMI, FL 33131

Title: VPD
Name: ANTONACCI, AMATA ANGELONE
Address: 60 SW 13TH STREET, UNIT 1417
City-St-Zip: MIAMI, FL 33131

Title: STD
Name: ANTONACCI, ADRIANA
Address: 60 SW 13TH STREET, UNIT 1417
City-St-Zip: MIAMI, FL 33131

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: ALBERTO ANTONACCI

PD

02/07/2011

Electronic Signature of Signing Officer or Director

Date