

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000050644

Entity Name: LUIS NOVO PESCAO CORP

FILED
Feb 21, 2012
Secretary of State

Current Principal Place of Business:

12705 NW 42 AVE
MIAMI, FL 33054

New Principal Place of Business:

Current Mailing Address:

3565 NW 80 ST
MIAMI, FL 33147

New Mailing Address:

FEI Number: 27-2851047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVO, LUIS I
3565 NW 80 ST
MIAMI, FL 33147 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: NOVO, LUIS I
Address: 3565 NW 80 ST
City-St-Zip: MIAMI, FL 33147

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: LUIS NOVO

Electronic Signature of Signing Officer or Director

P

02/21/2012

Date