

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000083880

FILED
Apr 20, 2011
Secretary of State

Entity Name: NOVOA CELLULAR UNIVERSE, INC.

Current Principal Place of Business:

553 B EAST 9TH ST
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

553 B EAST 9TH ST
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 27-3681130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO B, ALVARO ESQ
1390 BRICKELL AVENUE, SUITE 200
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

NOVOA, JOSE
553 B EAST 9TH ST
MIAMI, FL 33010 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: JOSE NOVOA

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: NOVOA, JOSE
Address: 553 B EAST 9TH ST
City-St-Zip: HIALEAH, FL 33010

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: JOSE NOVOA

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date