

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000093401

Entity Name: NOVA DESIGN USA CORP

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

6020 NW 99 AVE SUITE 208
DORAL, FL 33178

New Principal Place of Business:

7094 NW 107TH COURT
DORAL, FL 33178

Current Mailing Address:

6020 NW 99 AVE SUITE 208
DORAL, FL 33178

New Mailing Address:

7094 NW 107TH COURT
DORAL, FL 33178

FEI Number: 27-3971213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATE ACCOUNTING & TAX SERVICE INC.
777 NW 72 AVE SUITE 3159
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

ATE ACCOUNTING & TAX SERVICE INC.
4001 NW 97 AVE
301-I
DORAL, FL 33178 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: CESAR A TELLEZ

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: INOJOSA, CARLOS
Address: 7094 NW 107TH COURT
City-St-Zip: DORAL, FL 33178

Title: VPST
Name: AGNELLI, PIERINA
Address: 7094 NW 107TH COURT
City-St-Zip: DORAL, FL 33178

Title: D
Name: HOGANOVA, C.A.
Address: CALLE GUASIPATICON CON CALLE EL PALMAR
City-St-Zip: PUERTO ORDAZ, ESTADO BOLIVAR,

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: CARLOS INOJOSA

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date