

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000003435

FILED
Nov 09, 2012
Secretary of State

Entity Name: NOVAL MEDICAL SERVICES CORP

Current Principal Place of Business:

300 NW 86 PL
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

300 NW 86 PL
MIAMI, FL 33126

New Mailing Address:

FEI Number: 27-4601177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONZON, PABLO J SR.
300 NW 86 PL
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

ANGLADE, ALINA MS.
300 NW 86 PL
MIAMI, FL 33126 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: ALINA ANGLADE

11/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NICODEMO, ROBERT PA.
Address: 300 NW 86 PL
City-St-Zip: MIAMI, FL 33126

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: ROBERT NICODEMO, P.A.

P.A.

11/09/2012

Electronic Signature of Signing Officer or Director

Date