

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000089038

Entity Name: NOVAE GOURMET, INC.

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

1835 E. HALLANDALE BEACH BLVD  
SUITE # 779  
HALLANDALE, FL 33009

**New Principal Place of Business:**

**Current Mailing Address:**

1835 E. HALLANDALE BEACH BLVD  
# 779  
HALLANDALE, FL 33009

**New Mailing Address:**

FEI Number: 45-3565619

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

COLE, HELEN M  
1835 E. HALLANDALE BEACH BLVD  
SUITE # 779  
HALLANDALE, FL 33009 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: COLE, HELEN M  
Address: 1835 E. HALLANDALE BEACH BLVD, SUITE # 779  
City-St-Zip: HALLANDALE, FL 33009

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: HELEN COLE

MISS

04/30/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date