

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000094304

Entity Name: M.H. NOVAK, CPA, P.A.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

11100 KILLIAN PARK ROAD
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

11100 KILLIAN PARK RD
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 65-0544611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVAK, MICHAEL H
1 SE 3RD AVE
10TH FLOOR C/O MARCUMRACHLIN
MIAMI, FL 33131 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: NOVAK, MICHAEL H
Address: ONE SE THIRD AVE., 10TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: STD
Name: NOVAK, SUSANA E STD
Address: 11100 KILLIAN PARK ROAD
City-St-Zip: MIAMI, FL 33156

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: MICHAEL H NOVAK

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date