2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000003541

Entity Name: NOUVELLE NATION INC.

FILED Apr 18, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10620 NW 32ND ST. SUNRISE, FL 33351

Current Mailing Address: New Mailing Address:

10620 NW 32ND ST. SUNRISE, FL 33351

FEI Number: 65-0550983 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ELIE, SONY J

10620 NW 32ND ST.

SUNRISE, FL 33351 US

ELIE, SONY J

10623 NW 32CT

SUNRISE, FL 33351 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: 04/18/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: PRES (X) Change () Addition

 Name:
 ELIE, SONY J
 Name:
 ELIE, SONY J

 Address:
 10620 NW 32ND ST.
 Address:
 10623 NW 32CT

 City-St-Zip:
 SUNRISE, FL 33351
 City-St-Zip:
 SUNRISE, FL 33351

 Name:
 ELIE, REMONDE J
 Name:
 ELIE, REMONDE J

 Address:
 10620 NW 32ND ST.
 Address:
 10623 NW 32CT

 City-St-Zip:
 SUNRISE, FL 33351
 City-St-Zip:
 SUNRISE, FL 33351

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SONY JOSEPH ELIE PRES 04/18/2007