2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000072415

Entity Name: NOUVISAGE, INC.

FILED Feb 01, 2007 Secretary of State

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

7300 VISTAL MAR STREET CORAL GABLES, FL 33143 US

Current Mailing Address: New Mailing Address:

7300 VISTAL MAR STREET 7944 SW 194 ST

CORAL GABLES, FL 33143 US CUTLER BAY, FL 33157 US

FEI Number: 65-0696410 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:

CHRISTOPHER CHRISTOFOROU
7216 SW 146 ST CIRCLE
MIAMI, FL 33158 US

CHRISTOPHER CHRISTOFOROU
7944 SW 194 ST
MIAMI, FL 33157 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: 02/01/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete

Name: CHRISTOFOROU, CHRISTOPHER

Address: 7216 SW 146 ST CIRCLE City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition

Name: CHRISTOFOROU, CHRISTOPHER Address: 7944 SW 194 ST

Address: 7944 SW 194 ST City-St-Zip: MIAMI, FL 33157

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: CHRIS CHRISTOFOROU PRES 02/01/2007