

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000075109

FILED
May 01, 2006
Secretary of State

Entity Name: CERANOVO INTERNATIONAL CORP.

Current Principal Place of Business:

5680 NW 163ST
HIALEAH, FL 33014 US

New Principal Place of Business:

18300 NW 79CT
HIALEAH, FL 33015 US

Current Mailing Address:

5680 NW 163ST
HIALEAH, FL 33014 US

New Mailing Address:

18300 NW 79 CT
HIALEAH, FL 33010 US

FEI Number: 65-0718144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVO, SANDRA
18300 NW 79 CT
MIAMI, FL 33015 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NOVO, LINO L
Address: 18300 NW 79 CT
City-St-Zip: MIAMI, FL 33015

Title: VS () Delete
Name: NOVO, SANDRA
Address: 18300 NW 79 CT
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SANDRA NOVO

VS

05/01/2006

Electronic Signature of Signing Officer or Director

Date