

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000006906

FILED
Apr 16, 2012
Secretary of State

Entity Name: NOVENCHI USA INC.

Current Principal Place of Business:

13110 FRONT BEACH RD
PANAMA CITY BEACH, FL 32407 US

New Principal Place of Business:

Current Mailing Address:

13110 FRONT BEACH RD
PANAMA CITY BEACH, FL 32407 US

New Mailing Address:

FEI Number: 59-3423647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OUAKNINE, DANIEL
13110 FRONT BEACH RD
PANAMA CITY BEACH, FL FL 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: OUAKINE, DANIEL
Address: 13110 FRONT BEACH RD
City-St-Zip: PANAMA CITY BEACH, FL 32407

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: DANIEL OUAKNINE

P

04/16/2012

Electronic Signature of Signing Officer or Director

Date