

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000055258

Entity Name: NOVELTY USA, INC.

FILED
Feb 18, 2012
Secretary of State

Current Principal Place of Business:

8022 OFFICE COURT #C-SOUTH
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

13525 TETHERLINE TRAIL
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 59-3454332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALIK, RUBINA
13525 TETHERLINE TRAIL
ORLANDO, FL 32837 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: DTP
Name: MALIK, RUBINA
Address: 13525 TETHERLINE TR
City-St-Zip: ORLANDO, FL 32837

Title: VP
Name: MALIK, QAYUM
Address: 13525 TETHERLINE TR
City-St-Zip: ORLANDO, FL 32837

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: RUBINA MALIK

DTP

02/18/2012

Electronic Signature of Signing Officer or Director

Date