

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000039491

Entity Name: NOUVELLE DESIGNS, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

8810 NW 24 TR
MIAMI, FL 33172

New Principal Place of Business:

8810 NW 24 TR
DORAL, FL 33172

Current Mailing Address:

8810 NW 24 TR
MIAMI, FL 33172

New Mailing Address:

8810 NW 24 TR
DORAL, FL 33172

FEI Number: 65-0929480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMPER, MARIE H
8810 NW 24 TR
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

SAMPER, MARIE H
8810 NW 24 TR
DORAL, FL 33172 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: MARIE SAMPER

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: SAMPER, MARIE H
Address: 8810 NW 24 TR
City-St-Zip: MIAMI, FL 33172

Title: SVD () Delete
Name: SAMPER, MIGUEL
Address: 8810 NW 24 TR
City-St-Zip: MIAMI, FL 33172

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 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: MARIE SAMPER

PR

04/28/2008

Electronic Signature of Signing Officer or Director

Date