

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000043853

FILED
Mar 15, 2012
Secretary of State

Entity Name: NOVATRANS ENTERPRISES, INC.

Current Principal Place of Business:

12-501 ROYAL PALM WAY
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3903
BOCA RATON, FL 334273903

New Mailing Address:

FEI Number: 65-0916897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALIAGA, JANET T
12-501 ROYAL PALM WAY
BOCA RATON, FL 33432 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: ALIAGA, JANET T
Address: 12-501 ROYAL PALM WAY
City-St-Zip: BOCA RATON, FL 33432

Title: V
Name: GUELDNER, ANNELIESE
Address: 4260 NW 106TH AVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: S
Name: ALIAGA, GERARDO S
Address: 12-501 ROYAL PALM WAY
City-St-Zip: BOCA RATON, FL 33432

Title: T
Name: GUELDNER, ENRIQUE
Address: 4260 NW 106TH AVE
City-St-Zip: CORAL SPRINGS, FL 33065

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: JANET T. ALIAGA

PRES

03/15/2012

Electronic Signature of Signing Officer or Director

Date