

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S18485

FILED
Jan 09, 2012
Secretary of State

Entity Name: NOVURANIA OF AMERICA, INC.

Current Principal Place of Business:

2105 SOUTH US HWY. 1
VERO BEACH, FL 32962 US

New Principal Place of Business:

Current Mailing Address:

2105 SOUTH US HWY. 1
VERO BEACH, FL 32962 US

New Mailing Address:

FEI Number: 33-0049991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLADA, SYLVIA
2105 S. US. 1
VERO BEACH, FL 32962 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: COLLADA, ROBERT
Address: 2105 S. US HWY 1
City-St-Zip: VERO BCH, FL 32962

Title: VP
Name: PELLEGRINI, FLAVIA
Address: TIONE DI TRENTO
City-St-Zip: ITALY,

Title: T
Name: COLLADA, SYLVIA
Address: 2105 S. US HWY 1
City-St-Zip: VERO BEACH, FL 32962

Title: S
Name: PELLEGRINI, MIRCO
Address: TIONE DI TRENTO
City-St-Zip: ITALY,

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: SYLVIA COLLADA

T

01/09/2012

Electronic Signature of Signing Officer or Director

Date