2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S18485

Entity Name: NOVURANIA OF AMERICA, INC.

Current Principal Place of Business:

2105 SOUTH US HWY. 1 VERO BEACH, FL 32962

Current Mailing Address:

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

FEI Number: 33-0049991 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COLLADA, SYLVIA 2105 S. US. 1 VERO BEACH, FL 32962 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:

Electronic Signature of Registered Agent

Date

FILED Apr 27, 2017

Secretary of State

CC9031814710

Officer/Director Detail:

Title P Title VP

Name COLLADA, ROBERT Name PELLEGRINI, FLAVIA

Address 2105 S. US HWY 1 Address ITALY

City-State-Zip: VERO BCH FL 32962 City-State-Zip: TIONE DI TRENTO

Title T Title S

Name COLLADA, SYLVIA Name PELLEGRINI, MIRCO

Address 2105 S. US HWY 1 Address ITALY

City-State-Zip: VERO BEACH FL 32962 City-State-Zip: TIONE DI TRENTO

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

Electronic Signature of Signing Officer/Director Detail

MANAGER

04/27/2017

Date