

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000023253

**FILED
Apr 30, 2015
Secretary of State
CC9518529914**

Entity Name: NOVOSOL POWER COMPANY CORP

Current Principal Place of Business:

7062 BERACASA WAY
BOCA RATON, FL 33433

Current Mailing Address:

7062 BERACASA WAY
BOCA RATON, FL 33433 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KHOURI, HANNA
7062 BERACASA WAY
BOCA RATON, FL 33433 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

Officer/Director Detail :

Title COO
Name KHOURI, HANNA
Address 7062 BERACASA WAY
City-State-Zip: BOCA RATON FL 33433

Title CEO
Name BUCHER, ROBERT
Address 7062 BERACASA WAY
City-State-Zip: BOCA RATON FL 33433

Title CBD
Name ALTOMONTE, JOSUE
Address 7062 BERACASA WAY
City-State-Zip: BOCA RATON FL 33433

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: HANNA KHOURI

COO

04/30/2015

Electronic Signature of Signing Officer/Director Detail

Date