

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000003199

FILED
May 18, 2011
Secretary of State

Entity Name: NOVA 1 CORP.

Current Principal Place of Business:

6885 SW 58TH PLACE
SOUTH MIAMI, FL 33143

New Principal Place of Business:

3692 GRAND AVE
MIAMI, FL 33133 US

Current Mailing Address:

6885 SW 58TH PLACE
SOUTH MIAMI, FL 33143

New Mailing Address:

1234 S DIXIE HWY
324
CORAL GABLES, FL 33146

FEI Number: 65-0545373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISBEIN, RAYMOND
6885 SW 58 PLACE
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

MILIAN, DAVID ESQ
1395 BRICKELL AVE
SUITE 700
MIAMI, FL 33131 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: DAVID MILIAN

05/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WEISBEIN, RAYMOND
Address: 1234 S DIXIE HWY, #324
City-St-Zip: CORAL GABLES, FL 33146

Title: ST
Name: WEISBEIN, SELMA
Address: 1234 S DIXIE HWY, #324
City-St-Zip: CORAL GABLES, FL 33146

Title: VP
Name: WIESBEIN, MICHAEL MD DIR
Address: 1234 S DIXIE HWY, #324
City-St-Zip: CORAL GABLES, FL 33146

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: RAYMOND WEISBEIN

P

05/18/2011

Electronic Signature of Signing Officer or Director

Date