

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000003199

Entity Name: NOVA 1 CORP.

Current Principal Place of Business:

3692 GRAND AVE
B
MIAMI, FL 33133

Current Mailing Address:

1234 S DIXIE HWY
324
CORAL GABLES, FL 33146

FEI Number: 65-0545373

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MICHAEL WOLOWITZ, P.A.
3692 GRAND AVE
MIAMI, FL 33133 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: MICHAEL WOLOWITZ

04/26/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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

Title VP
Name MESA, ALFREDO
Address 1234 S DIXIE HWY #324
City-State-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: ALFREDO MESA

VP

04/26/2013

Electronic Signature of Signing Officer/Director Detail

Date