

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F44846

**FILED**  
**Apr 27, 2007**  
**Secretary of State**

**Entity Name:** NOVA RESTAURANTS INC.

**Current Principal Place of Business:**

5751 NW 151 ST  
MIAMI, FL 33014

**New Principal Place of Business:**

**Current Mailing Address:**

P O BOX 43-2720  
MIAMI, FL 332432720 US

**New Mailing Address:**

**FEI Number:** 59-2292211

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CABRERA, EMILIO  
5751 NW 151 ST  
MIAMI, FL 33014 US

**Name and Address of New Registered Agent:**

EC MANAGEMENT CORP  
5751 NW 151 ST  
MIAMI, FL 33014 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: HILDA CABRERA

04/27/2007

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: CABRERA, EMILIO, JR.,  
Address: 5751 NW 151 ST  
City-St-Zip: MIAMI, FL 33014

Title: ST ( ) Delete  
Name: CABRERA, HILDA I,  
Address: 5751 NW 151 ST  
City-St-Zip: MIAMI, FL 33014

Title: VP ( ) Delete  
Name: CABRERA, ANTHONY  
Address: 5751 NW 151 ST  
City-St-Zip: MIAMI, FL 33014

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HILDA CABRERA

ST

04/27/2007

Electronic Signature of Signing Officer or Director

Date