

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H77537

FILED
Feb 10, 2012
Secretary of State

Entity Name: NOVA TELECOMMUNICATIONS, INC.

Current Principal Place of Business:

3109 N.W. 27 AVE.
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 420769
MIAMI, FL 33242 US

New Mailing Address:

FEI Number: 59-2622527 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HERNANDEZ, GILBERTO
3109 NW 27TH AVE
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PR
Name: PEREZ, AMERICO
Address: 3109 NW 27TH AVE
City-St-Zip: MIAMI, FL

Title: D
Name: AMADOR, MARCO A
Address: 3109 NW 27TH AVE
City-St-Zip: MIAMI, FL

Title: S
Name: LOPEZ, ENRIQUE
Address: 3109 NW 27TH AVE
City-St-Zip: MIAMI, FL

Title: VP
Name: HERNANDEZ, GILBERTO
Address: 3109 NW 27TH AVE
City-St-Zip: MIAMI, FL

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: GILBERTO HERNANDEZ

VP

02/10/2012

Electronic Signature of Signing Officer or Director

Date