

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000032289

FILED
Jun 26, 2008
Secretary of State

Entity Name: NOVA MEDICAL SYSTEMS CORPORATION

Current Principal Place of Business:

4101 SW 47TH AVE, SUITE 105
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

4101 SW 47TH AVE, SUITE 105
DAVIE, FL 33314

New Mailing Address:

FEI Number: 65-0994548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARELA, MARDIN
4424 NW 72 WAY
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

VARELA, MARDIN
4101 SW 74TH WAYWAY
DAVIE, FL 33314 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: MARDIN VARELA

06/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: VARELA, MARDIN
Address: 4424 NW 72 WAY
City-St-Zip: DAVIE, FL 33314

Title: DT () Delete
Name: VARELA, YOLANDA
Address: 4424 NW 72 WAY
City-St-Zip: DAVIE, FL 33314

Title: V () Delete
Name: FLORES, VLADIMIR
Address: 684 SIESTA KEY CR #2811
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: VARELA, MARDIN
Address: 4101 SW 74TH WAY
City-St-Zip: DAVIE, FL 33314

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: MARDIN VARELA

DIR

06/26/2008

Electronic Signature of Signing Officer or Director

Date