

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000042291

FILED
Jan 21, 2008
Secretary of State

Entity Name: NOVA BAGS, INC.

Current Principal Place of Business:

5030 CHAMPION BLVD
STE G-5
BOCA RATON, FL 33496

New Principal Place of Business:

3013 YAMATO RD
STE B-11
BOCA RATON, FL 33434

Current Mailing Address:

5030 CHAMPION BLVD
STE G-5
BOCA RATON, FL 33496

New Mailing Address:

3013 YAMATO RD
STE B-11
BOCA RATON, FL 33434

FEI Number: 65-1005410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: AJAMIAN, FADIA
Address: 5030 CHAMPION BLVD G-5
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: AJAMIAN, FADIA
Address: 3013 YAMATO RD SUITE B-11
City-St-Zip: BOCA RATON, FL 33434

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: FADIA AJAMIAN

PSTD

01/21/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date