

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000077669

Entity Name: ASKANIA NOVA, INC.

FILED
Apr 19, 2008
Secretary of State

Current Principal Place of Business:

1844 N NOB HILL ROAD
#214
PLANTATION, FL 33322 US

New Principal Place of Business:

Current Mailing Address:

1844 N NOB HILL ROAD
#214
PLANTATION, FL 33322 US

New Mailing Address:

FEI Number: 65-1085609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAVIRGUN, YIGAL
1844 N NOB HILL ROAD
#214
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

GOREN, ALEX
1844 N NOB HILL ROAD
#214
PLANTATION, FL 33322 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: ALEX GOREN

04/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GAVIRGUN, YIGAL
Address: 1844 N NOB HILL ROAD #214
City-St-Zip: PLANTATION, FL 33322 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GOREN, ALEX
Address: 1844 N NOB HILL ROAD #214
City-St-Zip: PLANTATION, FL 33322 US

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: GOREN ALEX

P

04/19/2008

Electronic Signature of Signing Officer or Director

Date