

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000003801

Entity Name: VOVA GROUP, INC.

FILED
Jan 11, 2009
Secretary of State

Current Principal Place of Business:

2924 DAVIE ROAD
SUITE 200
FT LAUDERDALE, FL 33314

New Principal Place of Business:

Current Mailing Address:

2924 DAVIE ROAD
SUITE 200
FT LAUDERDALE, FL 33314

New Mailing Address:

FEI Number: 65-1066644 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOVA, CINDY S P.A.
2924 DAVIE ROAD
SUITE 200
FT LAUDERDALE, FL 33314 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: D () Delete
Name: VOVA, CINDY S
Address: 2924 DAVIE ROAD, SUITE 200
City-St-Zip: FT LAUDERDALE, FL 33314

Title: D () Delete
Name: VOVA, PHILIP S
Address: 2800 ISLAND BLVD
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: D () Delete
Name: VOVA, SAMUEL M
Address: 1000 ISLAND BLVD, 2010
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: VOVA, CINDY S
Address: 2924 DAVIE ROAD, SUITE 200
City-St-Zip: FT LAUDERDALE, FL 33314

Title: VP, D (X) Change () Addition
Name: VOVA, PHILIP S
Address: 680 GRAYHAWK AVENUE
City-St-Zip: PLANTATION, FL 33324

Title: SECD (X) Change () Addition
Name: VOVA, SAMUEL M
Address: 1000 ISLAND BLVD, 2010
City-St-Zip: AVENTURA, FL 33160

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: CINDY S. VOVA

Electronic Signature of Signing Officer or Director

PRES

01/11/2009

_____ Date