

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000003801

Entity Name: VOVA GROUP, INC.

FILED
Jan 16, 2011
Secretary of State

Current Principal Place of Business:

2924 DAVIE ROAD
SUITE 200
FT LAUDERDALE, FL 33314

New Principal Place of Business:

8551 WEST SUNRISE BLVD.
SUITE 301
PLANTATION, FL 33322

Current Mailing Address:

2924 DAVIE ROAD
SUITE 200
FT LAUDERDALE, FL 33314

New Mailing Address:

8551 WEST SUNRISE BLVD.
SUITE 301
PLANTATION, FL 33322

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:

VOVA, CINDY S P.A.
8551 WEST SUNRISE BLVD.
SUITE 301
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: CINDY S. VOVA

01/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: VOVA, CINDY S
Address: 8551 WEST SUNRISE BLVD., SUITE 301
City-St-Zip: PLANTATION, FL 33322

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

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

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: CINDY S. VOVA

PRES

01/16/2011

Electronic Signature of Signing Officer or Director

Date