

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000068833

Entity Name: N.O.V. HOLDINGS, INC.

FILED
Jan 21, 2008
Secretary of State

Current Principal Place of Business:

6800 SW 40TH STREET
321
MIAMI, FL 33155

Current Mailing Address:

2121 PONCE DE LEON BLVD
240
CORAL GABLES, FL 33134

New Principal Place of Business:

6800 SW 40TH STREET
STE. 321
MIAMI, FL 33155

New Mailing Address:

2121 PONCE DE LEON BLVD
STE. 240
CORAL GABLES, FL 33134

FEI Number: 01-0562338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRATS FERNANDEZ & CO PA
2121 PONCE DE LEON BLVD
#240
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PRATS FERNANDEZ & CO PA
2121 PONCE DE LEON BLVD
STE. 240
CORAL GABLES, FL 33134 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: GABRIEL PRATS

01/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CAMPOS, SALVADOR
Address: 6800 SW 40TH STREET SUITE 321
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SALVADOR CAMPOS

PSTD

01/21/2008

Electronic Signature of Signing Officer or Director

Date