

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000074255

Entity Name: NOVA AMERICA, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

1111 BRICKELL AVENUE
SUITE 2600
MIAMI, FL 33131

Current Mailing Address:

2525 PONCE DE LEON BLVD.
SUITE 1225
CORAL GABLES, FL 33134 US

FEI Number: 65-1155750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

1111 BRICKELL AVENUE
SUITE 2600
MIAMI, FL 33131 US

New Mailing Address:

1111 BRICKELL AVENUE
SUITE 2600
MIAMI, FL 33131 US

Name and Address of Current Registered Agent:

INTERAMERICAN CORPORATE SERVICES LLC
2525 PONCE DE LEON BLVD.
SUITE 1225
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: DP () Delete
Name: DIAZ, JUAN
Address: 1111 BRICKELL AVENUE, SUITE 2600
City-St-Zip: MIAMI, FL 33131

Title: VPST () Delete
Name: CORRAL, CARLOS
Address: 1111 BRICKELL AVENUE, SUITE 2600
City-St-Zip: MIAMI, FL 33131

Title: VP () Delete
Name: FONTAN, JUAN CARLOS
Address: 1111 BRICKELL AVENUE, SUITE 2600
City-St-Zip: MIAMI, FL 33131

Title: V () Delete
Name: FERNANDEZ-NESPRAL, DIONISIO
Address: 1111 BRICKELL AVENUE, SUITE 2600
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: GORRIARAN, GREGORIO
Address: 1111 BRICKELL AVENUE, SUITE 2600
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DIAZ, JUAN
Address: 1111 BRICKELL AVENUE, SUITE 2600
City-St-Zip: MIAMI, FL 33131 US

Title: VPST (X) Change () Addition
Name: CORRAL, CARLOS
Address: 1111 BRICKELL AVENUE, SUITE 2600
City-St-Zip: MIAMI, FL 33131 US

Title: VP (X) Change () Addition
Name: FONTAN, JUAN CARLOS
Address: 1111 BRICKELL AVENUE, SUITE 2600
City-St-Zip: MIAMI, FL 33131 US

Title: VP (X) Change () Addition
Name: FERNANDEZ-NESPRAL, DIONISIO
Address: 1111 BRICKELL AVENUE, SUITE 2600
City-St-Zip: MIAMI, FL 33131 US

Title: D (X) Change () Addition
Name: GORRIARAN, GREGORIO
Address: 1111 BRICKELL AVENUE, SUITE 2600
City-St-Zip: MIAMI, FL 33131 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: CARLOS CORRAL

VP

04/29/2009

Electronic Signature of Signing Officer or Director

Date