

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000023565

FILED
Feb 25, 2009
Secretary of State

Entity Name: NOVA STAR INVESTMENTS INCORPORATED

Current Principal Place of Business:

12112 NW 53RD STREET
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

12112 NW 53RD STREET
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 20-2321629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERNA, NELLY
12112 NW 53 ST
POMPANO BEACH, FL 33076 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: P () Delete
Name: CERNA, NELLY
Address: 12112 NW 53 ST
City-St-Zip: CORAL SPRINGS, FL 33076

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TREA () Change (X) Addition
Name: CERNA, CARLOS
Address: 12112 NW 53 STREET
City-St-Zip: CORAL SPRINGS, FL 33076

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: NELLY CERNA

P

02/25/2009

Electronic Signature of Signing Officer or Director

Date