

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P05000023565

**FILED**  
**Jun 15, 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**OFFICERS AND DIRECTORS:****Title:** P ( ) Delete  
**Name:** CERNA, NELLY  
**Address:** 12112 NW 53 ST  
**City-St-Zip:** CORAL SPRINGS, FL 33076**Title:** TREA ( ) Delete  
**Name:** CERNA, CARLOS  
**Address:** 12112 NW 53 STREET  
**City-St-Zip:** CORAL SPRINGS, FL 33076**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****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: NELLY CERNA

PRES

06/15/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director\_\_\_\_\_  
Date