## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P05000023565

FILED Mar 26, 2012 Secretary of State

Entity Name: NOVA STAR INVESTMENTS INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

12112 NW 53RD STREET CORAL SPRINGS, FL 33076

Current Mailing Address: New Mailing Address:

12112 NW 53RD STREET CORAL SPRINGS, FL 33076

FEI Number: 20-2321629 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CERNA, NELLY 12112 NW 53 ST POMPANO BEACH, FL 33076 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:

Electronic Signature of Registered Agent Date

Electronic eignature of Registered 7 (

## **OFFICERS AND DIRECTORS:**

Title:

Name: CERNA, NELLY Address: 12112 NW 53 ST

City-St-Zip: CORAL SPRINGS, FL 33076

Title: TREA

 Name:
 CERNA, CARLOS

 Address:
 12112 NW 53 STREET

 City-St-Zip:
 CORAL SPRINGS, FL 33076

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: NELLY CERNA P 03/26/2012