

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000044169

Entity Name: GLOBALNOVA, INC.

FILED
Aug 11, 2008
Secretary of State**Current Principal Place of Business:**7999 N FEDERAL HWY
SUITE 402
BOCA RATON, FL 33487 US**New Principal Place of Business:****Current Mailing Address:**7999 N FEDERAL HWY
SUITE 402
BOCA RATON, FL 33487 US**New Mailing Address:**

FEI Number: 20-2561432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:WILLIAMS, STEVEN
7999 N FEDERAL HWY
SUITE 402
BOCA RATON, FL 33487 US**Name and Address of New Registered Agent:**WILLIAMS, STEVE
7999 N FEDERAL HWY
SUITE 402
BOCA RATON, FL 33487 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: STEVE WILLIAMS

08/11/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: CEO () Delete
Name: NEUMAN, STEVEN A
Address: 7999 N. FEDERAL HWY SUITE 402
City-St-Zip: BOCA RATON, FL 33487Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: CEO (X) Change () Addition
Name: ARAUJO, FERNANDO S
Address: 7999 N. FEDERAL HWY SUITE 402
City-St-Zip: BOCA RATON, FL 33487Title: CONT () Change (X) Addition
Name: FONSECA, FABIO S
Address: 7999 N. FEDERAL HWY SUITE 402
City-St-Zip: BOCA RATON, FL 33487

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: FABIO FONSECA

CONT

08/11/2008

Electronic Signature of Signing Officer or Director

Date