

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000044169

Entity Name: GLOBALNOVA, INC.

FILED
Jan 05, 2009
Secretary of State

Current Principal Place of Business:

3350 SW 148TH AVE, STE 119
MIRAMAR, FL 33027 US

Current Mailing Address:

3350 SW 148TH AVE, STE 119
MIRAMAR, FL 33027 US

New Principal Place of Business:

3350 SW 148TH AVENUE
SUITE 110
MIRAMAR, FL 33027 US

New Mailing Address:

3350 SW 148TH AVENUE
SUITE 110
MIRAMAR, FL 33027 US

FEI Number: 20-2561432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMS, STEVE
7999 N FEDERAL HWY
SUITE 402
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

FONSECA, FABIO S
3350 SW 148TH AVENUE
SUITE 110
MIRAMAR, FL 33027 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: FABIO FONSECA

01/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: ARAUJO, FERNANDO S
Address: 7999 N. FEDERAL HWY SUITE 402
City-St-Zip: BOCA RATON, FL 33487

Title: CONT () Delete
Name: FONSECA, FABIO S
Address: 7999 N. FEDERAL HWY SUITE 402
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: ARAUJO, FERNANDO S
Address: 3350 SW 148TH AVENUE, SUITE 110
City-St-Zip: MIRAMAR, FL 33027

Title: CONT (X) Change () Addition
Name: FONSECA, FABIO S
Address: 3350 SW 148TH AVENUE, SUITE 110
City-St-Zip: MIRAMAR, FL 33027

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

01/05/2009

Electronic Signature of Signing Officer or Director

Date