

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000044169

Entity Name: GLOBALNOVA, INC.

FILED
Jan 21, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

20801 BISCAYNE BOULEVARD
SUITE 403
AVENTURA, FL 33180 US

FEI Number: 20-2561432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCU-WRITE ACCOUNTING & TAX SERVICES, INC
1002 E NEWPORT CTR DR
SUITE 200
DEERFIELD BEACH, FL 33442 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: PRES
Name: SCALZILLI, FABRICIO N
Address: RUA CARLOS HUBER, 167
City-St-Zip: PORTO ALEGRE, RS 91330-150 BR

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

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: FABIO FONSECA

CONT

01/21/2010

Electronic Signature of Signing Officer or Director

Date