

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000164101

FILED
Apr 29, 2009
Secretary of State

Entity Name: NOVA IMPORT ENTERPRISES, INC.

Current Principal Place of Business:

3664 SIENA LANE
PALM HARBOR, FL 34685

New Principal Place of Business:

4011 TAMPA ROAD
SUITE 13
OLDSMAR, FL 34677

Current Mailing Address:

3664 SIENA LANE
PALM HARBOR, FL 34685

New Mailing Address:

4011 TAMPA ROAD
SUITE 13
OLDSMAR, FL 34677

FEI Number: 20-3960056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVA, HERNAN
3664 SIENA LANE
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

NOVA, HERNAN
4011 TAMPA ROAD
SUITE 13
OLDSMAR, FL 34677 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: HERNAN NOVA

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NOVA, HERNAN
Address: 3664 SIENA LANE
City-St-Zip: PALM HARBOR, FL 34685

Title: V () Delete
Name: NOVA, CASSIDY
Address: 3664 SIENA LANE
City-St-Zip: PALM HARBOR, FL 34685

Title: S (X) Delete
Name: NOVA, MARIA E
Address: 3664 SIENA LANE
City-St-Zip: PALM HARBOR, FL 34685

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NOVA, HERNAN
Address: 4011 TAMPA ROAD, SUITE 13
City-St-Zip: OLDSMAR, FL 34677

Title: V (X) Change () Addition
Name: NOVA, CASSIDY
Address: 4011 TAMPA ROAD, SUITE 13
City-St-Zip: OLDSMAR, FL 34677

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: HERNAN NOVA

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date