

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000164101

FILED
Feb 18, 2011
Secretary of State

Entity Name: NOVA IMPORT ENTERPRISES, INC.

Current Principal Place of Business:

1500 APALACHEE PARKWAY
#1490
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

1500 APALACHEE PARKWAY
#1490
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 20-3960056

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:

NOVA, HERNAN
1500 APALACHEE PARKWAY
#1490
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: P
Name: NOVA, HERNAN
Address: 1500 APALACHEE PARKWAY
City-St-Zip: TALLAHASSEE, FL 32301

Title: V
Name: NOVA, CASSIDY
Address: 1500 APALACHEE PARKWAY
City-St-Zip: TALLAHASSEE, FL 32301

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: HERNAN NOVA

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date