2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000088973

Entity Name: NOVA BUILDING CONTRACTOR, INC.

Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5248 NW 186TH ST. 2742 SW 8 STREET MIAMI, FL 33055

201

MIAMI, FL 33135

Current Mailing Address: New Mailing Address:

5248 NW 186TH ST. 2742 SW 8 STREET MIAMI, FL 33055

MIAMI, FL 33135

FEI Number: 22-3937042 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:

LAW OFFICES OF MARILYN L. MALOY, P.A. SIMON, FITZROY 3350 S.W. 148 AVENUE 2742 SW 8 STREET 201

MIRAMAR, FL 33027 US MIAMI, FL 33135 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: FITZROY SIMON 04/29/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

SIMON, FITZROY Name: 2742 SW 8 STREET #201. Address: City-St-Zip: MIAMI, FL 33135

Title: VSD

Name: GONZALEZ, MARA E Address: 2742 SW 8 ST # 201 MIAMI, FL 33135 City-St-Zip:

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.

Ρ SIGNATURE: FITZROY SIMON 04/29/2011