

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 03, 2008
Secretary of State**

DOCUMENT# P06000123308

Entity Name: MARCO A NOVA, M.D., P.A.

Current Principal Place of Business:

6043 NW 167TH STREET
UNIT A-1
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

6043 NW 167TH STREET
UNIT A-1
MIAMI, FL 33015

New Mailing Address:

FEI Number: 20-5658299 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVA, MARCO A M.D.
6043 NW 167TH STREET
UNIT A-1
MIAMI, FL 33015 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

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: NOVA, MARCO A M.D.
Address: 6043 NW 167TH STREET, UNIT A-1
City-St-Zip: MIAMI, FL 33015

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SECR () Change (X) Addition
Name: FUENTES, SANDRA L SECRETA
Address: 6043 NW 167TH STREET, UNIT A-1
City-St-Zip: MIAMI, FL 33015

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: MARCO A. NOVA

DPST

09/03/2008

Electronic Signature of Signing Officer or Director

_____ Date