2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000019700

Entity Name: NOVA STAR OF DELRAY BEACH, INC

FILED Sep 07, 2010 Secretary of State

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

200 NE 2 AVE 200 NE 2 AVE

DELRAY BEACH, FL 33444 107

DELRAY BEACH, FL 33444

Current Mailing Address: New Mailing Address:

200 NE 2 AVE 200 NE 2 AVE

DELRAY BEACH, FL 33444 107
DELRAY BEACH, FL 33444

FEI Number: 20-8444048 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:

BOUERI, JOSEPH
200 NE 2 AVE
DELRAY BEACH, FL 33444 US

BOUERI, JOSEPH
200 NE 2 AVE
107

DELRAY BEACH, FL 33444 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: 09/07/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPS

Name: BOUERI, JOSEPH

Address: 7751 E COUNTRY CLUB BLVD City-St-Zip: BOCA RATON, FL 33487

Title: DT

Name: CHAHWAN, MARGUERITE
Address: 7751 E COUNTRY CLUB BLVD
City-St-Zip: BOCA RATON, FL 33487

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: JOSEPH BOUERI P 09/07/2010