

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000005787

Entity Name: NISSI NOVA INC.

FILED
May 04, 2009
Secretary of State

Current Principal Place of Business:

14027 ENTRADA DR
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 772170
ORLANDO, FL 32877

New Mailing Address:

PO BOX 771042
ORLANDO, FL 32877 US

FEI Number: 26-1774208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLOREZ, JUAN C
14027 ENTRADA DR
ORLANDO, FL 32837 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FLOREZ, JUAN C
Address: 14027 ENTRADA DR
City-St-Zip: ORLANDO, FL 32837

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: FLOREZ, JUAN C
Address: PO BOX 771042
City-St-Zip: ORLANDO, FL 32877 US

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: JUAN CARLOS FLOREZ

P

05/04/2009

Electronic Signature of Signing Officer or Director

Date