

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000064037

Entity Name: NOVA NOVA, INC.

FILED
Feb 16, 2009
Secretary of State

Current Principal Place of Business:

1200 WATERWAY VILLAGE CT
#304
WEST PALM BEACH, FL 33413

Current Mailing Address:

1200 WATERWAY VILLAGE CT
#304
WEST PALM BEACH, FL 33413

New Principal Place of Business:

11001 SW 88TH ST
A-108
MIAMI, FL 33176 US

New Mailing Address:

11001 SW 88TH ST
A-108
MIAMI, FL 33176 US

FEI Number: 26-2947980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMO, SHAI BEN
1200 WATERWAY VILLAGE CT
#304
WEST PALM BEACH, FL 33413 US

Name and Address of New Registered Agent:

DERHY FINANCIAL SERVICES LLC
99 NW 183RD ST
138
MIAMI, FL 33169 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: DERHY DVIR

02/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AMO, SHAI BEN
Address: 1200 WATERWAY VILLAGE CT #304
City-St-Zip: WEST PALM BEACH, FL 33413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BENAMO, SHAI
Address: 11001 SW 88TH ST # A-108
City-St-Zip: MIAMI, FL 33176 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: SHAI BENAMO

P

02/16/2009

Electronic Signature of Signing Officer or Director

Date