

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000042815

Entity Name: NOVA AUTO SUPPLY, INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

14870 SW 172ND ST
MIAMI, FL 33187

New Principal Place of Business:

14249 SW 176 TERR
MIAMI, FL 33177

Current Mailing Address:

14870 SW 172ND ST
MIAMI, FL 33187

New Mailing Address:

14249 SW 176 TERR
MIAMI, FL 33177

FEI Number: 27-2333504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ TAGLE FINANCIAL SERVICES, INC
15511 SW 152 LN
MIAMI, FL 33187 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: P
Name: VASQUEZ, NORA L
Address: 14870 SW 172 ST
City-St-Zip: MIAMI, FL 33187

Title: VP
Name: CARDONA, WALTER
Address: 14870 SW 172 ST
City-St-Zip: MIAMI, FL 33187

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: NORA VASQUEZ

P

04/14/2011

Electronic Signature of Signing Officer or Director

Date