

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000003199

FILED
Feb 13, 2012
Secretary of State

Entity Name: NOVA 1 CORP.

Current Principal Place of Business:

3692 GRAND AVE
MIAMI, FL 33133 US

New Principal Place of Business:

3692 GRAND AVE
B
MIAMI, FL 33133 US

Current Mailing Address:

1234 S DIXIE HWY
324
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 65-0545373 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILIAN, DAVID ESQ
1395 BRICKELL AVE
SUITE 700
MIAMI, FL 33131 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: WEISBEIN, RAYMOND
Address: 1234 S DIXIE HWY, #324
City-St-Zip: CORAL GABLES, FL 33146

Title: ST
Name: WEISBEIN, SELMA
Address: 1234 S DIXIE HWY, #324
City-St-Zip: CORAL GABLES, FL 33146

Title: VP
Name: WEISBEIN, MICHAEL MD DIR
Address: 1234 S DIXIE HWY, #324
City-St-Zip: CORAL GABLES, FL 33146

Title: VP
Name: MESA, ALFREDO
Address: 1234 S DIXIE HWY #324
City-St-Zip: CORAL GABLES, FL 33146 US

Title: VP
Name: SOICHER, ERVINO
Address: 1234 S DIXIE HWY #324
City-St-Zip: CORAL GABLES, FL 33146 US

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: RAYMOND WEISBEIN

P

02/13/2012

Electronic Signature of Signing Officer or Director

Date