2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000004376

Entity Name: NOVA GESTAO CORP.

FILED Jan 21, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2421 JACKSON BLUFF RD APT # 1133 A TALLAHASSEE, FL 32304 **New Mailing Address: Current Mailing Address:** 2421 JACKSON BLUFF RD 2421 JACKSON BLUFF RD APT # 1133 A APT # 1133 A TALLAHASSEE, FL 32304 TALLAHASSEE, FL 32304 FEI Number: 65-0675889 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ROSA, PAULO S 2421 JACKSON BLUFF RD APT # 1133 A TALLAHASSEE, FL 32304 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition ROSA, PAULO S P Name: Name: 6032 CRYSTAL VIEW DR Address: Address: ORLANDO, FL 32819 City-St-Zip: City-St-Zip: VΡ Title: Title: () Delete () Change () Addition Name: ROSA, BRUNO B VP Name: 6032 CRYSTAL VIEW DRIVE Address: Address: ORLANDO, FL 32819 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition ROSA, CAIO B VP Name: Name: 2421 JACKSON BLUFF RD APT 1133 B Address: Address: City-St-Zip: TALLAHASSEE, FL 32304 City-St-Zip: Title: DA () Delete Title: () Change () Addition ROSA, IRENE V DA Name: Name: Address: **RUA PARAISO 701** Address: City-St-Zip: SAO CAETANO DO SUL, SP 09581 City-St-Zip: Title: Title: DA () Delete () Change () Addition ROSA, PAULO DA Name: Name: **RUA PARAISO 701** Address: Address: SAO CAETANO DO SUL, SP 09581 City-St-Zip: City-St-Zip: Title: (X) Delete Title: () Change () Addition Name: ROSA, MARIANGELICA M MK Name: Address: 6032 CRYSTAL VIEW DR Address: City-St-Zip: City-St-Zip: ORLANDO, FL 32819

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: PAULO SERGIO ROSA P 01/21/2008