

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000057835

FILED
Apr 24, 2002 8:00 AM
Secretary of State

Entity Name: NOVA MORTGAGE INVESTMENTS INC.

Current Principal Place of Business:

14481 SW 52ND STREET
MIAMI, FL 33175

New Principal Place of Business:

11430 SW 88TH STREET
MIAMI, FL 33175

Current Mailing Address:

14481 SW 52ND STREET
MIAMI, FL 33175

New Mailing Address:

11430 SW 88TH STREET
MIAMI, FL 33176

FEI Number: 65-0847778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VENEDICTO, JOSE M
14481 SW 52ND STREET
MIAMI, FL 33175

Name and Address of New Registered Agent:

VENEDICTO, JOSE M
10861 SW 93 ST
MIAMI, FL 33176

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: JOSE M. VENEDICTO

04/24/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: VENEDICTO, OLGA
Address: 10861 SW 93RD STREET
City-St-Zip: MIAMI, FL 33176

Title: VPSD () Delete
Name: BUSTILLO, MARTHA
Address: 14481 SW 52ND STREET
City-St-Zip: MIAMI, FL 33175

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: PD () Change (X) Addition
Name: VENEDICTO, JOSE M
Address: 10861 SW 93 STREET
City-St-Zip: MIAMI, FL 33176 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOSE M VENEDICTO

PD

04/24/2002

Electronic Signature of Signing Officer or Director

Date