2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED DOCUMENT # P98000075054 Feb 14, 2007 08:00 AM 1. Entity Name **Secretary of State** NOVA INVESTMENTS INC. Principal Ptace of Business Mailing Address 210 SEAVIEW DRIVE 2550 NW 72ND AVE SUITE 216 KEY BISCAYNE, FL 33149 MIAMI, FL 33122 01172007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0869263 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LANCASTER, KENNETH M CPA DO NOT WRITE KENNETH M. LANCASTER, CPA, P.A. 50 WEST MASHTA DRIVE #6 IN THIS SPACE KEY BISCAYNE, FL 33149 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and trie if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150,00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME HERRERA, JORGE STREET ADDRESS 210 SEAVIEW DRIVE #612 KEY BISCAYNE, FL 33149 CITY-ST-ZIP TITLE U00000635322 02/23/07-80009-023 150.00 HERRERA, JORGE 210 SEVIEW DR, #612 STREET ADDRESS KEY BISCAYNE, FL 33149 CITY-ST-ZIP TITLE HERRERA, EDUARDO NAME STREET ADDRESS 210 SEAVIEW DRIVE #612 DO NOT WRITE CITY-ST-ZIP KEY BISCAYNE, FL 33149 IN THIS SPACE TITLE BUENO, MARIA G NAME STREET ADDRESS 210 SEAVIEW DRIVE #612 KEY BISCAYNE, FL 33149 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP red with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information in port is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director specific provided to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if I hereby certify that the information supprincipated on this report or supplemental of the corporation or the receiver or fus changed, or on an attachment with an ex-

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/31/07

305-718-4907

Daytime Phone #