

FILED

2007 NOV 14 PM 4:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**2007 FOR PROFIT CORPORATION
AMENDED ANNUAL REPORT**

DOCUMENT # P98000075054



1. Entity Name
NOVA INVESTMENTS INC.

Principal Place of Business
210 SEAVIEW DRIVE
612
KEY BISCAYNE, FL 33149

Mailing Address

2550 NW 72ND AVE
SUITE 216
MIAMI, FL 33122

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

8381 SW 124TH AVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

UNIT 101

City & State

City & State

MIAMI, FL

Zip

Zip

33183

Country

USA

4. FEI Number
65-0869263

Applied For
Not Applicable

5. Certificate of Status Desired \$8.75 Additional
Fee Required



09142007 Chg-P CR2E034 (12/06)

6. Name and Address of Current Registered Agent

Name

LANCASTER, KENNETH M CPA
KENNETH M. LANCASTER, CPA, P.A.
50 WEST MASHTA DRIVE #6
KEY BISCAYNE, FL 33149

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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 title if applicable

(NOTE: Registered Agent signature required when remitting)

DATE

Amended AR is \$61.25

9. Election Campaign Financing
Trust Fund Contribution. \$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
NAME HERRERA, JORGE
STREET ADDRESS 210 SEAVIEW DRIVE #612
CITY-ST-ZIP KEY BISCAYNE, FL 33149

Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

600112335036
11/15/07--01030--005 **\$1.25

Change Addition

TITLE SD
NAME HERRERA, JORGE
STREET ADDRESS 210 SEVIEW DR. # 612
CITY-ST-ZIP KEY BISCAYNE, FL 33149

Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Change Addition

TITLE TD
NAME HERRERA, EDUARDO
STREET ADDRESS 210 SEAVIEW DRIVE #612
CITY-ST-ZIP KEY BISCAYNE, FL 33149

Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Change Addition

TITLE VPD
NAME BUENO, MARIA G
STREET ADDRESS 210 SEAVIEW DRIVE #612
CITY-ST-ZIP KEY BISCAYNE, FL 33149

Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Change Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

RESERVE DIRECTOR

NOV 06/2007

Date

Daytime Phone #

EDUARDO HERRERA

11/06/07
ED