

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000075054

FILED  
Apr 06, 2009  
Secretary of State

Entity Name: NOVA INVESTMENTS INC.

## Current Principal Place of Business:

210 SEAVIEW DRIVE  
612  
KEY BISCAYNE, FL 33149

## New Principal Place of Business:

## Current Mailing Address:

8331 SE 124TH AVE  
UNIT 101  
MIAMI, FL 33183

## New Mailing Address:

8331 SW 124TH AVENUE  
UNIT 101  
MIAMI, FL 33183

FEI Number: 65-0869263

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: HERRERA, JORGE  
Address: 210 SEAVIEW DRIVE #612  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: SD ( ) Delete  
Name: HERRERA, ADRIANA  
Address: 210 SEVIEW DR, # 612  
City-St-Zip: KEY BISCAYNE, FL 33143

Title: TD ( ) Delete  
Name: HERRERA, EDUARDO  
Address: 210 SEAVIEW DRIVE #612  
City-St-Zip: KEY BISCAYNE, FL 33149

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: EDUARDO HERRERA

TD

04/06/2009

Electronic Signature of Signing Officer or Director

Date