

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000075054

Entity Name: NOVA INVESTMENTS INC.

FILED
Nov 15, 2011
Secretary of State

Current Principal Place of Business:

881 OCEAN DRIVE
#19G
KEY BISCAVNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

8331 SW 124TH AVENUE
UNIT 101
MIAMI, FL 33183

New Mailing Address:

FEI Number: 65-0869263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERVETTA LAPHAM, ANA CPA
6609 S.W. 65 STREET
SOUTH MIAMI, FL 33143 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

OFFICERS AND DIRECTORS:

Title: PD
Name: HERRERA BOTA, EDUARDO
Address: 210 SEAVIEW DRIVE #612
City-St-Zip: KEY BISCAVNE, FL 33149

Title: VP
Name: HERRERA BOTTA, ADRIANA
Address: 210 SEAVIEW DR, # 612
City-St-Zip: KEY BISCAVNE, FL 33149

Title: TD
Name: HERRERA BOTTA, CLARA
Address: 210 SEAVIEW DRIVE #612
City-St-Zip: KEY BISCAVNE, FL 33149

I hereby 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 all other like empowered.

SIGNATURE: ANA CERVETTA-LAPHAM, CPA

RA

11/15/2011

Electronic Signature of Signing Officer or Director

Date