

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F44846

Entity Name: NOVA RESTAURANTS INC.

Current Principal Place of Business:

5751 NW 151 ST
MIAMI, FL 33014

Current Mailing Address:

P O BOX 43-2720
MIAMI, FL 33243 US

FEI Number: 59-2292211

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EC MANAGEMENT CORP
5751 NW 151 ST
MIAMI, FL 33014 US

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

Officer/Director Detail :

Title PD
Name CABRERA, EMILIO JR.
Address P O BOX 43-2720
City-State-Zip: MIAMI FL 33243

Title VP
Name CABRERA, ANTHONY
Address P O BOX 43-2720
City-State-Zip: MIAMI FL 33243

Title ST
Name CABRERA, HILDA I
Address P O BOX 43-2720
City-State-Zip: MIAMI FL 33243

Title VP
Name CABRERA BENTANCOURT, STEFANIE
Address P O BOX 43-2720
City-State-Zip: MIAMI FL 33243

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: EMILIO CABRERA

PD

04/16/2013

Electronic Signature of Signing Officer/Director Detail

Date