2015 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

Name and Address of Current Registered Agent:

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

Certificate of Status Desired: No

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

Officer/Director Detail :

Title	PD	Title	ST
Name	CABRERA, EMILIO JR.	Name	CABRERA, HILDA I
Address	P O BOX 43-2720	Address	P O BOX 43-2720
City-State-Zip:	MIAMI FL 33243	City-State-Zip:	MIAMI FL 33243
		Tide	
Title	VP	Title	VP
Name	CABRERA, ANTHONY	Name	CABRERA BENTANCOURT, STEFANIE
Address	P O BOX 43-2720	Address	P O BOX 43-2720
City-State-Zip:	MIAMI FL 33243	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: HILDA CABRERA

Electronic Signature of Signing Officer/Director Detail

ST

Date

FILED Jun 09, 2015 Secretary of State CC7903754890