2021 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

FILED Mar 17, 2021

Secretary of State

3871175321CC

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

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.

Electronic Signature of Signing Officer/Director Detail