

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000021880

Entity Name: NOVA AETAS GROUP INC.

Current Principal Place of Business:

11098 BISCAYNE BLVD.
SUITE 300
MIAMI, FL 33161

Current Mailing Address:

11098 BISCAYNE BLVD.
SUITE 300
MIAMI, FL 33161 US

FEI Number: 81-1840558

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CASTEX, DAGOBERTO A
14736 SW 42 WAY
MIAMI, FL 33185 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 P
Name MORALES, ARMANDO
Address 9845 NW 25 ST.
City-State-Zip: DORAL FL 33172

Title VP
Name NUNEZ, ADRIAN
Address 2820 SW 140TH AVENUE
City-State-Zip: MIAMI FL 33175

Title VP
Name MARTINEZ, EDGAR
Address 11349 NW 50TH TERRACE
City-State-Zip: DORAL FL 33178

Title VP
Name CASTEX, DAGOBERTO
Address 11098 BISCAYNE BLVD,
SUITE 300
City-State-Zip: MIAMI FL 33161

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: DAGOBERTO CASTEX

VP

02/05/2024

Electronic Signature of Signing Officer/Director Detail

Date