

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22000087125

Entity Name: NOVA AUTOMOTIVE USA CORP

Current Principal Place of Business:

12585 W SUNRISE BLVD
SUNRISE, FL 33323

Current Mailing Address:

12585 W SUNRISE BLVD
SUNRISE, FL 33323 US

FEI Number: 88-4343898

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FLL BUSINESS SOLUTION CORP
8350 W STATE ROAD 84
DAVIE, FL 33324 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 ABRAMOVICH, BERNARDO J
Address 12585 W SUNRISE BLVD
City-State-Zip: SUNRISE FL 33323

Title VP
Name ABRAMOVICH, LEONARDO A
Address 12585 W SUNRISE BLVD
City-State-Zip: SUNRISE FL 33323

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: BERNARDO J ABRAMOVICH

PRESIDENT

04/18/2023

Electronic Signature of Signing Officer/Director Detail

Date