

A. Ralph Mollis, Secretary of State Corporations Division 148 W. River Street

Providence, RI 02904-2615

401.222,3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

401.222.30

Filling Period: January 1 - March 1 • Filling Fee: \$50.00* • THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&rd)) is

subject to a penalty fee of \$25.00.					
1. Corporate 1D No. 59860	2. Name of Corporation NOVA TRAVEL AGENCY, LTD.				
3. Street Address Principal Business Office 175 TAUNTON AVENUE			EAST PROVIDENCE	State RI	<i>Ζίρ</i> 02914
4. Business Phone No. 5. State of Incorporation RHODE ISLAND				-	
6. Brief Description of the Character of TO OWN AND OPERATE A		bode Island			
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTAC President Name OLGA C. ANDRADE			CHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Vice President Name PAUL G. BETTENCOURT		
Street Address 4 RIVER STREET			Street Address 349 WARREN AVENUE		
BRISTOL	State RI	^{Zф} 02809	EAST PROVIDENCE	State RI	^{Zip} 02914
Secretary Name PAUL G. BETTENCOURT			Treasurer Name OLGA C. ANDRADE		
Street Address 349 WARREN AVENUE			Street Address 4 RIVER STREET		
EAST PROVIDENCE	State RI	^{Zip} 02914	City BRISTOL	State RI	^{Zip} 02809
8. NAMES AND ADDRESSES Director Name OLGA C. ANDRADE	OF THE DIRECTORS	S: ("X" BOX FOR ATT	ACHMENT) FILL IN SPACE Director Name PAUL G. BETTENCOUF		TACHMENTS
Street Address 4 RIVER STREET			Street Address 349 WARREN AVENUE		
City BRISTOL	State RI	<i>Ζi</i> ρ 02809	City EAST PROVIDENCE	State RI	<i>Z</i> φ_ 02 9 14
Director Name NONE			NONE		
Street Address			Street Address		
City	State	Zip	City	State	Z ₀
9. SHARES AUTHORIZED	•		10. SHARES ISSUED ("X" ISSUED SHARES — THIS SECTION		NO O
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			Number of Shares	Class/Series	Par Value
			400	COMMON	NO PAR VALUE
This report must be executed this report must be executed or			d representative. If the corpora	ation is in the hands of a	receiver or trustee,

	Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements
File Date 3-23-09 Check No. 7274	contained herein are true and correct Signature OLGA C. ANDRADE
By:	Print or Type Name PRESIDENT
L	Title