

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000108975

FILED
Apr 27, 2009
Secretary of State

Entity Name: NOVOPAYMENT INC.

Current Principal Place of Business:

1111 BRICKELL AVE, STE 1580
MIAMI, FL 33131

New Principal Place of Business:

1111 BRICKELL AVENUE
SUITE 1580
MIAMI, FL 33131

Current Mailing Address:

1111 BRICKELL AVE, STE 1580
MIAMI, FL 33131

New Mailing Address:

1111 BRICKELL AVENUE
SUITE 1580
MIAMI, FL 33131

FEI Number: 26-1299486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JSH REGISTERED AGENT SERVICES, INC.
100 SW 2ND ST., STE 2600
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

JSH REGISTERED AGENT SERVICES, INC.
200 SOUTH BISCAYNE BOULEVARD
SUITE 4650
MIAMI, FL 33131 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: JORGE SALCEDO

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GARCIA-NEVETT, OSCAR J
Address: AV. ALAMEDA,EDIFICIO VENCZOLANO DE CREDITO
City-St-Zip: URBANIZACION SAN BERNARDINO, OC

Title: D () Delete
Name: GARCIA-MENDOZA, OSCAR
Address: AV. ALAMEDA,EDIFICIO VENCZOLANO DE CREDITO
City-St-Zip: URBANIZACION SAN BERNARDINO, OC

Title: D () Delete
Name: ORTIZ, JESUS S
Address: AV. ALAMEDA,EDIFICIO VENCZOLANO DE CREDITO
City-St-Zip: URBANIZACION SAN BERNARDINO, OC

Title: D () Delete
Name: PEREZ-MORENO, ANABEL
Address: AV. ALAMEDA,EDIFICIO VENCZOLANO DE CREDITO
City-St-Zip: URBANIZACION SAN BERNARDINO, OC

Title: D () Delete
Name: GIMON, JORGE N
Address: AV. ALAMEDA,EDIFICIO VENCZOLANO DE CREDITO
City-St-Zip: URBANIZACION SAN BERNARDINO, OC

Title: D () Delete
Name: FRANCO, MANUEL
Address: AV. ALAMEDA,EDIFICIO VENCZOLANO DE CREDITO
City-St-Zip: URBANIZACION SAN BERNARDINO, OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GARCIA-NEVETT, OSCAR J
Address: 1111 BRICKELL AVENUE, SUITE 1580
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change () Addition
Name: GARCIA-MENDOZA, OSCAR
Address: 1111 BRICKELL AVENUE, SUITE 1580
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change () Addition
Name: SAHAGUN-ORTIZ, JESUS
Address: 1111 BRICKELL AVENUE, SUITE 1580
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change () Addition
Name: PEREZ-MORENO, ANABEL
Address: 1111 BRICKELL AVENUE, SUITE 1580
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change () Addition
Name: NEVETT-GIMON, JORGE
Address: 1111 BRICKELL AVENUE, SUITE 1580
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change () Addition
Name: FRANCO, MANUEL
Address: 1111 BRICKELL AVENUE, SUITE 1580
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: OSCAR J GARCIA-NEVETT

D

04/27/2009

Electronic Signature of Signing Officer or Director

Date

P07000108975

Filed
4/27/01

Jorge Salcedo H, Esq.

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Suite 4650

Miami, Florida 33131

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Fax: (305)777-2670

To: Secretary of State -- ATTENTION: KATHY

Fax: (850)245-6017

From: Jorge Salcedo H, Esquire

Re: Novopayment, Inc. (Doc # P07000108975)

Notes/Comments: Per our conversation this afternoon, below please find the names of the 2 Directors that need to be added. We tried adding same when filing the Annual Report, but there isn't space to add. Should you have any questions or concerns regarding this matter, please feel free to contact our office at the number shown above. Thanks.

Novopayment, Inc.
1111 Brickell Avenue
Suite 1580
Miami, FL 33131

- Director
Cristobal Quintero-Velutini
1111 Brickell Avenue
Suite 1580
Miami, FL 33131
- Director
Manuel Dapena Rodriguez
1111 Brickell Avenue
Suite 1580
Miami, FL 33131

Joyce Fernandez
Executive Assistant-Jorge Salcedo H, Esquire