

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000108975

FILED
Apr 12, 2011
Secretary of State

Entity Name: NOVOPAYMENT INC.

Current Principal Place of Business:

1111 BRICKELL AVENUE
SUITE 1580
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1111 BRICKELL AVENUE
SUITE 1580
MIAMI, FL 33131

New Mailing Address:

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.
200 SOUTH BISCAYNE BOULEVARD
SUITE 4650
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: OSCAR GARCIA-NEVETT

D

04/12/2011

Electronic Signature of Signing Officer or Director

Date