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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered. PRESIDENT

SIGNATURE: DENNIS NOVO HERNANDEZ

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: Electronic Signature of 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.

Officer/Director Detail :

| Title | Ρ | Title | VP |
|-----------------|----------------------------|-----------------|----------------------------|
| Name | NOVO, DENNIS | Name | NOVO, DAMIAN O |
| Address | 4990 SW 72ND AVE SUITE 111 | Address | 4990 SW 72ND AVE SUITE 111 |
| City-State-Zip: | MIAMI FL 33155 | City-State-Zip: | MIAMI FL 33155 |
| | | | |
| Title | VP | | |
| Name | DORALVIS, DELGADO | | |
| Address | 4990 SW 72ND AVE SUITE 111 | | |
| City-State-Zip: | MIAMI FL 33155 | | |
| | | | |

FEI Number: 81-5239544

Current Mailing Address:

MIAMI, FL 33155 US

4990 SW 72ND AVE SUITE 111

DOCUMENT# N17000001128

2412 NW 20TH STREET MIAMI, FL 33142

Current Principal Place of Business:

Name and Address of Current Registered Agent:

Entity Name: NOVO BROTHERS FOUNDATION INC.

NOVO, DENNIS 4990 SW 72ND AVE SUITE 111 MIAMI, FL 33155 US

FILED Apr 29, 2024 Secretary of State 8213525621CC

Certificate of Status Desired: No

04/29/2024

Date

Date