2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000096500

Entity Name: NOVATECK FLOOR, CORP.

Current Principal Place of Business:

1405 N. CONGRESS AVE.

SUITE 7

DELRAY BEACH, FL 33445

Current Mailing Address:

1405 N. CONGRESS AVE.

SUITE 7

DELRAY BEACH, FL 33445 US

FEI Number: 26-0811971 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

JEROLD DRESKING & CO OF FLORIDA 1100 S FEDERAL HWY / 2ND FLOOR DEERFIELD BEACH, FL 33441 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: JEROLD DRESKING 02/25/2016

Electronic Signature of Registered Agent

Date

FILED Feb 25, 2016

Secretary of State

CC7063176071

Officer/Director Detail:

Title P Title VP

NameMONTEIRO, ROSIMEIRENameMONTEIRO, RICARDOAddress1405 N. CONGRESS AVE.Address1405 N. CONGRESS AVE.City-State-Zip:DELRAY BEACH FL 33445City-State-Zip:DELRAY BEACH FL 33445

Title S

Name MONTEIRO, FERNANDA
Address 9398 AEGEAN DRIVE
City-State-Zip: BOCA RATON FL 33496

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: ROSIMEIRE MONTEIRO

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

02/25/2016