

2015 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: No

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

03/25/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name MONTEIRO, ROSIMEIRE
Address 1405 N. CONGRESS AVE.
City-State-Zip: DELRAY BEACH FL 33445

Title VP
Name MONTEIRO, RICARDO
Address 1405 N. CONGRESS AVE.
City-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

VICE PRESIDENT

03/25/2015

Electronic Signature of Signing Officer/Director Detail

Date