

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000108975

Entity Name: NOVOPAYMENT INC.

Current Principal Place of Business:

1111BRICKELL AVENUE
SUITE 1580
MIAMI, FL 33131

Current Mailing Address:

1111BRICKELL AVENUE
SUITE 1580
MIAMI, FL 33131

FEI Number: 26-1299486

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALVAREZ ARRIETA & DIAZ-SILVEIRA, LLP
1001 BRICKELL BAY DRIVE
SUITE 2110
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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

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

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

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

Title D
Name FRIAS, ALVARO
Address 1111 BRICKELL AVENUE, SUITE 1580
City-State-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

DIRECTOR

04/22/2015

Electronic Signature of Signing Officer/Director Detail

Date