

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000108975

Entity Name: NOVOPAYMENT INC.**Current Principal Place of Business:**3250 MARY STREET
SUITE 103
MIAMI, FL 33133**Current Mailing Address:**3250 MARY STREET
SUITE 103
MIAMI, FL 33133 US**FEI Number:** 26-1299486**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**ALVAREZ & 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:** ALVAREZ & DIAZ-SILVEIRA LLP

04/12/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name GARCIA-NEVETT, OSCAR J
Address 3250 MARY STREET
SUITE 103
City-State-Zip: MIAMI FL 33133

Title D
Name GARCIA-MENDOZA, OSCAR
Address 3250 MARY STREET
SUITE 103
City-State-Zip: MIAMI FL 33133

Title D
Name SAHAGUN-ORTIZ, JESUS
Address 3250 MARY STREET
SUITE 103
City-State-Zip: MIAMI FL 33133

Title D
Name PEREZ-MORENO, ANABEL
Address 3250 MARY STREET
SUITE 103
City-State-Zip: MIAMI FL 33133

Title D
Name NEVETT-GIMON, JORGE
Address 3250 MARY STREET
SUITE 103
City-State-Zip: MIAMI FL 33133

Title D
Name FRIAS, ALVARO
Address 3250 MARY STREET
SUITE 103
City-State-Zip: MIAMI FL 33133

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: GARCIA-NEVETT , OSCAR J

D

04/12/2019

Electronic Signature of Signing Officer/Director Detail

Date