2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000108975

Entity Name: NOVOPAYMENT INC.

Current Principal Place of Business:

3520 MARY STREET SUITE 103 MIAMI, FL 33133 FILED
Apr 19, 2018
Secretary of State
CC1422799415

Current Mailing Address:

3520 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 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 Title D

Name GARCIA-NEVETT, OSCAR J Name GARCIA-MENDOZA, OSCAR

Address 1111 BRICKELL AVENUE, SUITE 1580 Address 1111 BRICKELL AVENUE, SUITE 1580

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title D Title D

Name SAHAGUN-ORTIZ, JESUS Name PEREZ-MORENO, ANABEL

Address 1111 BRICKELL AVENUE, SUITE 1580 Address 1111 BRICKELL AVENUE, SUITE 1580

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title D Title D

Name NEVETT-GIMON, JORGE Name FRIAS, ALVARO

Address 1111 BRICKELL AVENUE, SUITE 1580 Address 1111 BRICKELL AVENUE, SUITE 1580

City-State-Zip: MIAMI FL 33131 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.