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: FELIX D. ALICEA

Electronic Signature of Signing Officer/Director Detail

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.

Т
PANAGOS & ASSOCIATES CPAS, LLC

4801 SOUTH UNIVERSITY DRIVE #104

2893 EXECUTIVE PARK DR STE 102 Address

LAFRATTA, LUIS F

City-State-Zip: WESTON FL 33331

SIGNATURE: Electronic Signature of Registered Agent

D

City-State-Zip: DAVIE FL 33326

Officer/Director Detail :

Title

Name

Title Name

Address

LAFRATTA, LUIS F 4801 SOUTH UNIVERSITY DRIVE 104 DAVIE, FL 33326 US

Name and Address of Current Registered Agent:

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000093974

Entity Name: NOVO HEALTHCARE, INC

Current Principal Place of Business:

4801 S UNIVERSITY DRIVE 104 DAVIE, FL 33326

Current Mailing Address:

4801 S UNIVERSITY DRIVE 104 DAVIE, FL 33326

FEI Number: 46-1454206

04/09/2014

Date

FILED Apr 09, 2014 Secretary of State CC4188904291

Certificate of Status Desired: No

Title D HASTINGS, SPENCER Name Address 4801 SOUTH UNIVERSITY DRIVE #104 City-State-Zip: DAVIE FL 33326

CEO