2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000005253

Entity Name: NOVELSTEM INTERNATIONAL CORP.

Current Principal Place of Business:

2255 GLADES ROAD SUITE 221A

BOCA RATON, FL 33431

Current Mailing Address:

2255 GLADES ROAD SUITE 221A

BOCA RATON, FL 33431 US

FEI Number: 65-0385686 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND PLANTATION, FL 33324 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: CHRISTINE KELM, ASST. SECRETARY 05/08/2019

Electronic Signature of Registered Agent

Date

FILED May 08, 2019

Secretary of State

9700692783CC

Officer/Director Detail:

City-State-Zip:

DIRECTOR Title Title CHAIRMAN, DIRECTOR

RUBENSTEIN. MITCHELL Name Name LOEB, JAN

Address 2255 GLADES ROAD Address 2255 GLADES ROAD

> SUITE 221A SUITE 221A

BOCA RATON FL 33431 BOCA RATON FL 33431 City-State-Zip:

Title **DIRECTOR** Title **DIRECTOR**

RICHMAN, ERIC Name SELTZER, DAVID Name

2255 GLADES ROAD 2255 GLADES ROAD Address Address

> SUITE 221A SUITE 221A

BOCA RATON FL 33431 City-State-Zip: BOCA RATON FL 33431 City-State-Zip:

Title Title **DIRECTOR DIRECTOR**

WOLASKY, JERRY CLIFFORD, TRACY Name Name

2255 GLADES ROAD 2255 GLADES ROAD Address Address

> SUITE 221A SUITE 221A

BOCA RATON FL 33431 BOCA RATON FL 33431 City-State-Zip: City-State-Zip:

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.

05/08/2019 SIGNATURE: TRACY CLIFFORD DIRECTOR