

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000016821

Entity Name: NOVIS II, INC.

Current Principal Place of Business:

12831 SOUTH CALUSA CLUB DRIVE
MIAMI, FL 33186

Current Mailing Address:

12831 SOUTH CALUSA CLUB DRIVE
MIAMI, FL 33186

FEI Number: 65-0763637

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORTINOVIS, CARLO G
12831 SOUTH CALUSA CLUB DRIVE
MIAMI, FL 33186 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 PD
Name CORTINOVIS, CARLO G
Address 12831 SOUTH CALUSA CLUB DR.
City-State-Zip: MIAMI FL 33186

Title VPST
Name CORTINOVIS, MARIA A
Address 12831 SOUTH CALUSA CLUB DR.
City-State-Zip: MIAMI FL 33186

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: CARLO G. CORTINOVIS

PRESIDENT

02/22/2016

Electronic Signature of Signing Officer/Director Detail

Date