

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000016821

Entity Name: NOVIS II, INC.

Current Principal Place of Business:

13345 SW 106TH AVENUE
MIAMI, FL 33176-6053

Current Mailing Address:

13345 SW 106TH AVENUE
MIAMI, FL 33176-6053 US

FEI Number: 65-0763637

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORTINOVIS, CARLO G
13345 SW 106TH AVENUE
MIAMI, FL 33176-6053 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 13345 SW 106TH AVENUE
City-State-Zip: MIAMI FL 33176-6053

Title VPST
Name CORTINOVIS, MARIA A
Address 13345 SW 106TH AVENUE
City-State-Zip: MIAMI FL 33176-6053

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 CORTINOVIS

PRESIDENT

02/23/2017

Electronic Signature of Signing Officer/Director Detail

Date