

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000161368

Entity Name: NOVECENTO GROUP, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

1080 ALTON ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

1101 BRICKELL AVENUE
1102 NORTH TOWER
MIAMI, FL 33131 DA

Current Mailing Address:

1080 ALTON ROAD
MIAMI BEACH, FL 33139

New Mailing Address:

1101 BRICKELL AVENUE
1102 NORTH TOWER
MIAMI, FL 33131 DA

FEI Number: 42-1654880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CETRARO, OSCAR A
15295 S.W. 107TH LANE
SUITE 1012
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: GATICO CORP.,
Address: 33F VENETIAN WAY, SUITE 81
City-St-Zip: MIAMI BEACH, FL 33139 DA

Title: S/D () Delete
Name: ROLOTTI, PABLO
Address: 1080 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139 DA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: GATICO CORP.,
Address: 1101 BRICKELL AVE, SUITE 1102 NORTH TOWER
City-St-Zip: MIAMI, FL 33131 DA

Title: S/D (X) Change () Addition
Name: ROLOTTI, PABLO
Address: 1101 BRICKELL AVE, SUITE 1102 NORTH TOWER
City-St-Zip: MIAMI, FL 33131 DA

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HECTOR ROLOTTI

PD

04/30/2007

Electronic Signature of Signing Officer or Director

Date