

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000161368

Entity Name: NOVECENTO GROUP, INC.

FILED  
Mar 07, 2008  
Secretary of State

## Current Principal Place of Business:

1101 BRICKELL AVENUE  
1102 NORTH TOWER  
MIAMI, FL 33131 DA

## New Principal Place of Business:

5724 NE 4TH AVE  
MIAMI, FL 33137

## Current Mailing Address:

1101 BRICKELL AVENUE  
1102 NORTH TOWER  
MIAMI, FL 33131 DA

## New Mailing Address:

5724 NE 4TH AVE  
MIAMI, FL 33137

FEI Number: 42-1654880

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALVARO CASTILLO B., P.A.  
1390 BRICKELL AVENUE, STE 200  
MIAMI, FL 33131 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: ROLOTTI, HECTOR  
Address: 1101 BRICKELL AVENUE, STE 1102 N. TOWER  
City-St-Zip: MIAMI, FL 33131

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

P/D

03/07/2008

Electronic Signature of Signing Officer or Director

Date