

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000161368

Entity Name: NOVECENTO GROUP, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

2050 CORAL WAY
SUITE 402
MIAMI, FL 33145

New Principal Place of Business:

2050 CORAL WAY
SUITE 404
MIAMI, FL 33145

Current Mailing Address:

2050 CORAL WAY
SUITE 402
MIAMI, FL 33145

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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: HECTOR ROLOTTI

MNG

04/29/2011

Electronic Signature of Signing Officer or Director

Date