

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000104157

FILED
Jun 15, 2006
Secretary of State

Entity Name: NOVATECH INTERNATIONAL, INC.

Current Principal Place of Business:

24753 BRICKELL AVE., UNIT 907
MIAMI, FL 33129

New Principal Place of Business:

7045 E TROON CIR
MIAMI LAKES, FL 33014 US

Current Mailing Address:

24753 BRICKELL AVE., UNIT 907
MIAMI, FL 33129

New Mailing Address:

7045 E TROON CIR
MIAMI LAKES, FL 33014 US

FEI Number: 20-3212506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRISTIAN, VICTOR
2475 BRICKELL AVE., UNIT 907
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

CRISTIAN, VICTOR
7045 E TROON CIR
MIAMI LAKES, FL 33014 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: VICTOR CRISTIAN

06/15/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CRISTIAN, VICTOR
Address: 2475 BRICKELL AVE., UNIT 907
City-St-Zip: MIAMI, FL 33129

Title: D () Delete
Name: SANDRES, GALIA
Address: 2475 BRICKELL AVE., UNIT 907
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CRISTIAN, VICTOR
Address: 7045 E TROON CIR
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: D (X) Change () Addition
Name: SANDRES, GALIA
Address: 2475 BRICKELL AVE., UNIT 907
City-St-Zip: MIAMI, FL 33129 US

I hereby certify that the information supplied with this filing does not qualify for the 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: VICTOR CRISTIAN

P

06/15/2006

Electronic Signature of Signing Officer or Director

Date