

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000104157

FILED
Feb 05, 2009
Secretary of State

Entity Name: NOVATECH INTERNATIONAL, INC.

Current Principal Place of Business:

4612 NW 74 AV
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7045 E TROON CIR
MIAMI LAKES, FL 33014 US

New Mailing Address:

1110 BRICKELL AV.
SUITE 430 K1
MIAMI, FL 33131 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
7045 E TROON CIR
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

CRISTIAN, VICTOR
1110 BRICKELL AV.
SUITE 430 K1
MIAMI, FL 33131 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

02/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: D () Delete
Name: NIEVES, JORGE
Address: 4866 NW 114 CT.
City-St-Zip: DORAL, FL 33178 US

Title: D () Delete
Name: RIOS, LUIS
Address: 1110 BRICKELL AVE., SUITE 430-K1
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CRISTIAN, VICTOR
Address: 1110 BRICKELL AV. SUITE 430 K1
City-St-Zip: MIAMI, FL 33131 US

Title: D (X) Change () Addition
Name: NIEVES, JORGE
Address: 8383 NW 113 TH PASSAGE
City-St-Zip: DORAL, FL 33178 US

Title: D (X) Change () Addition
Name: RIOS, LUIS
Address: 4612 NW 74 AV
City-St-Zip: MIAMI, FL 33166

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: VICTOR CRISTIAN

P

02/05/2009

Electronic Signature of Signing Officer or Director

Date