

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000104157

FILED
May 01, 2011
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:

3470 NW 82ND AVE
790
DORAL, FL 33166 US

Current Mailing Address:

1110 BRICKELL AV.
SUITE 430 K1
MIAMI, FL 33131 US

New Mailing Address:

3470 NW 82ND AVE
790
DORAL, FL 33166 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
1110 BRICKELL AV.
SUITE 430 K1
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
Name: CRISTIAN, VICTOR
Address: 1110 BRICKELL AV. SUITE 430 K1
City-St-Zip: MIAMI, FL 33131 US

Title: D
Name: NIEVES, JORGE
Address: 11217 NW 75 TH LANE
City-St-Zip: DORAL, FL 33178 US

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: JORGE NIEVES

D

05/01/2011

Electronic Signature of Signing Officer or Director

Date