2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000104157

Entity Name: NOVATECH INTERNATIONAL, INC.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3470 NW 82ND AVENUE SUITE MIAMI, FL 33122 US

Current Mailing Address: New Mailing Address:

3470 NW 82ND AVENUE SUITE MIAMI, FL 33122 US

FEI Number: 20-3212506 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CRISTIAN, VICTOR

1110 BRICKELL AV.

SUITE 430 K1

MIAMI, FL 33131 US

M&C ACCOUNTING SERVICES INC
8249 NW 36TH STREET
SUITE 211
DORAL, FL 33166 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: MIGUEL CAMONES 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: CRISTIAN, VICTOR

Address: 1110 BRICKELL AV. SUITE 430 K1

City-St-Zip: MIAMI, FL 33131 US

Title:

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: VICTOR CRISTIAN P 04/30/2012