

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000006386

FILED
Apr 30, 2009
Secretary of State

Entity Name: NOVATECH COMPUTER SOLUTIONS, INC

Current Principal Place of Business:

11147 SW 88TH ST
D101
MIAMI, FL 33176

New Principal Place of Business:

11177 SW 88TH ST
STE# H206
MIAMI, FL 33176

Current Mailing Address:

11147 SW 88TH ST
D101
MIAMI, FL 33176

New Mailing Address:

11177 SW 88TH ST
STE# H206
MIAMI, FL 33176

FEI Number: 20-8385717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLARREAL, DIEGO A SR.
11147 SW 88TH ST
D101
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

VILLARREAL, DIEGO A SR.
11177 SW 88TH ST
STE# H206
MIAMI, FL 33176 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VILLARREAL, DIEGO A SR.
Address: 11147 SW 88TH ST STE#D101
City-St-Zip: MIAMI, FL 33176

Title: VP () Delete
Name: VILLARREAL, YANAICA MRS.
Address: 11147 SW 88TH ST STE#D101
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VILLARREAL, DIEGO A SR.
Address: 11177 SW 88TH ST STE# H206
City-St-Zip: MIAMI, FL 33176

Title: VP (X) Change () Addition
Name: VILLARREAL, YANAICA MRS.
Address: 11177 SW 88TH ST STE# H206
City-St-Zip: MIAMI, FL 33176

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: DIEGO A. VILLARREAL

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date