

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000006386

FILED
Mar 22, 2011
Secretary of State

Entity Name: NOVATECH COMPUTER SOLUTIONS, INC

Current Principal Place of Business:

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

New Principal Place of Business:

8943 SW 152ND PATH
MIAMI, FL 33196

Current Mailing Address:

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

New Mailing Address:

8943 SW 152ND PATH
MIAMI, FL 33196

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

Name and Address of New Registered Agent:

VILLARREAL, DIEGO A SR.
8943 SW 152ND PATH
MIAMI, FL 33196 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: DIEGO VILLARREAL

03/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VILLARREAL, DIEGO A SR.
Address: 8943 SW 152ND PATH
City-St-Zip: MIAMI, FL 33196

Title: VP
Name: VILLARREAL, YANAICA MRS.
Address: 8943 SW 152ND PATH
City-St-Zip: MIAMI, FL 33196

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: DIEGO VILLARREAL

P

03/22/2011

Electronic Signature of Signing Officer or Director

Date