

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000052090

FILED  
Jan 25, 2008  
Secretary of State

Entity Name: NOVITECH, INC.

## Current Principal Place of Business:

12881 SW 135 ST  
MIAMI, FL 33186

## New Principal Place of Business:

15420 SW 136TH STREET  
UNIT 8  
MIAMI, FL 33196

## Current Mailing Address:

12881 SW 135 ST  
MIAMI, FL 33186

## New Mailing Address:

15420 SW 136TH STREET  
UNIT 8  
MIAMI, FL 33196

FEI Number: 83-0482277

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NOVILLO, IVAN  
12881 SW 135 ST  
MIAMI, FL 33186 US

## Name and Address of New Registered Agent:

NOVILLO, IVAN  
15420 SW 136TH STREET  
UNIT 8  
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: \_\_\_\_\_

01/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: NOVILLO, IVAN  
Address: 12881 SW 135 ST  
City-St-Zip: MIAMI, FL 33186

Title: VPD ( ) Delete  
Name: NOVILLO, DAVID  
Address: 15140 SW 58 ST  
City-St-Zip: MIAMI, FL 33193

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: NOVILLO, DAVID  
Address: 15140 SW 58TH STREET  
City-St-Zip: MIAMI, FL 33193

Title: VPD (X) Change ( ) Addition  
Name: NOVILLO, IVAN  
Address: 12881 SW 135TH STREET  
City-St-Zip: MIAMI, FL 33186

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: IVAN NOVILLO

VPD

01/25/2008

Electronic Signature of Signing Officer or Director

Date