

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000052090

FILED
Mar 22, 2012
Secretary of State

Entity Name: NOVITECH, INC.

Current Principal Place of Business:

15420 SW 136TH STREET
UNIT 8
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

15420 SW 136TH STREET
UNIT 8
MIAMI, FL 33196

New Mailing Address:

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
15420 SW 136TH STREET
UNIT 8
MIAMI, FL 33196 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: PD
Name: NOVILLO, DAVID
Address: 15140 SW 58TH STREET
City-St-Zip: MIAMI, FL 33193

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

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: IVAN NOVILLO

VPD

03/22/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date