

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000027600

FILED
Jan 04, 2012
Secretary of State

Entity Name: NOVUTEC INC.

Current Principal Place of Business:

444 BRICKELL AVENUE
SUITE 51132
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

444 BRICKELL AVENUE
SUITE 51132
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 68-0680212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALTON LLC
444 BRICKELL AVENUE
SUITE 719
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ALTON LLC
444 BRICKELL AVENUE
SUITE 705
MIAMI, FL 33131 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: MAX KARAGOZ

01/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HEIMERL, SEBASTIAN
Address: BERG-AM-LAIM STRASSE 44
City-St-Zip: MUNICH, DE 81673 DE

Title: TRE
Name: MEINECKE, STEFAN
Address: SCHROBENHAUSNER STRASSE 30
City-St-Zip: MUNICH, DE 80686 DE

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: SEBASTIAN HEIMERL

P

01/04/2012

Electronic Signature of Signing Officer or Director

Date