

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005427

Entity Name: NOVENTIS, INC.

Current Principal Place of Business:

5120 WOODWAY, SUITE 6001
HOUSTON, TX 77056

Current Mailing Address:

5120 WOODWAY, SUITE 6001
HOUSTON, TX 77056 US

FEI Number: 93-1242329

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name STEPHEN, TAYLOR
Address 5120 WOODWAY DR
 SUITE 6001
City-State-Zip: HOUSTON TX 77056

Title CFO
Name SCHOENBERGER, LEE
Address 5120 WOODWAY, SUITE 6001
City-State-Zip: HOUSTON TX 77056

Title COO
Name JEFFERY, BLAIR G
Address 5120 WOODWAY, SUITE 6001
City-State-Zip: HOUSTON TX 77056

Title CCO
Name FRYE, KIMBERLY
Address 5120 WOODWAY, SUITE 6001
City-State-Zip: HOUSTON TX 77056

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: KIMBERLY FRYE

CCO

02/22/2019

Electronic Signature of Signing Officer/Director Detail

Date