2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000002967

Entity Name: NOVITECH GROUP, INC.

Current Principal Place of Business:

1401 BLAKE STREET DENVER, CO 80202

Current Mailing Address:

1401 BLAKE STREET DENVER, CO 80202 US

FEI Number: 47-4366326

Name and Address of Current Registered Agent:

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 US Certificate of Status Desired: No

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

Officer/Director Detail :

| Title | D | Title | Р |
|-----------------|-------------------------|-----------------|-------------------|
| Name | THOMPSON, RON | Name | CAMPOS, MARCO |
| Address | 70 SHERBOURN DR. | Address | 1401 BLAKE STREET |
| City-State-Zip: | VAUGHAN, ONTARIO L6A 1H | City-State-Zip: | DENVER CO 80202 |
| | | | |
| Title | S | | |
| Name | COHEN, ROBERT | | |
| Address | 1401 BLAKE STREET | | |
| City-State-Zip: | DENVER CO 80202 | | |

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: ROBERT COHEN

SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

Date