

2019 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

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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 D
Name THOMPSON, RON
Address 70 SHERBOURN DR.
City-State-Zip: VAUGHAN, ONTARIO L6A 1H

Title P
Name CAMPOS, MARCO
Address 1401 BLAKE STREET
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

04/29/2019

Electronic Signature of Signing Officer/Director Detail

Date