

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000002967

Entity Name: NOVITECH GROUP, INC.

Current Principal Place of Business:

5700 E. 56TH AVE.
COMMERCE CITY, CO 80022

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:

REGISTERED AGENTS INC
7901 4TH ST N
STE 300
ST. PETERSBURG, FL 33702 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: BILL HAVRE

05/18/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name THOMPSON, RON
Address 70 SHERBOURN DR.
City-State-Zip: VAUGHAN, ONTARIO L6A 1H

Title PRESIDENT
Name CAMPOS, MARCO
Address 1401 BLAKE STREET
City-State-Zip: DENVER CO 80202

Title SECRETARY
Name VENTURINI, MIKE
Address 1401 BLAKE STREET
City-State-Zip: DENVER CO 80202

Title TREASURER
Name MAYFIELD, MICHELLE
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: MARCO CAMPOS

PRESIDENT

05/18/2020

Electronic Signature of Signing Officer/Director Detail

Date