

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000002967

Entity Name: NOVITECH GROUP, INC.**Current Principal Place of Business:**1401 BLAKE ST
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:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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	PRESIDENT
Name	CAMPOS, MARCO
Address	1401 BLAKE ST
City-State-Zip:	DENVER CO 80202

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

Title	DIRECTOR
Name	THOMPSON, RON
Address	70 SHERBOURN DR.
City-State-Zip:	VAUGHN ONTARIO L6A1H1

Title	OTHER
Name	DAVIES, HOLLY
Address	1401 BLAKE ST
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****03/14/2023**

Electronic Signature of Signing Officer/Director Detail

Date