

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 L6A11H1

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