

2016 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F94000000025

Entity Name: NOVITEX ENTERPRISE SOLUTIONS, INC.

Current Principal Place of Business:

300 FIRST STAMFORD PLACE
2ND FL WEST I
STAMFORD, CT 06902

Current Mailing Address:

300 FIRST STAMFORD PLACE
2ND FL WEST I
STAMFORD, CT 06902 US

FEI Number: 13-3587073

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 NOVOSELSKY, IRINA
Address 300 FIRST STAMFORD PLACE
 2ND FL WEST I
City-State-Zip: STAMFORD CT 06902

Title TREASURER
Name CHARWAT, ANDREW
Address 300 FIRST STAMFORD PLACE
 2ND FL WEST I
City-State-Zip: STAMFORD CT 06902

Title SECRETARY
Name MOHAN, THERESA
Address 300 FIRST STAMFORD PLACE
 2ND FL WEST I
City-State-Zip: STAMFORD CT 06902

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: THERESA MOHAN

SECRETARY

09/09/2016

Electronic Signature of Signing Officer/Director Detail

Date