

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000131664

Entity Name: INNOVA CLINICAL TRIALS, INC.

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

1801 S.W. 22ND STREET, SUITE 405
MIAMI, FL 33145

New Principal Place of Business:

1801 S.W. 22ND STREET
405
MIAMI, FL 33145

Current Mailing Address:

1801 S.W. 22ND STREET, SUITE 405
MIAMI, FL 33145

New Mailing Address:

1801 S.W. 22ND STREET
405
MIAMI, FL 33145

FEI Number: 51-0660332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANGER, CARLOS
1801 S.W. 22ND STREET, SUITE 405
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DANGER, CARLOS
1801 S.W. 22ND STREET
405
MIAMI, FL 33145 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: CARLOS DANGER

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: DANGER, CARLOS
Address: 1801 S.W. 22ND STREET, SUITE 405
City-St-Zip: MIAMI, FL 33145

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: CARLOS DANGER

PRES

01/10/2012

Electronic Signature of Signing Officer or Director

Date