

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000068056

FILED
Jan 11, 2011
Secretary of State

Entity Name: INNOVA COLLEGE VIRTUAL CAMPUS, INC.

Current Principal Place of Business:

703 NW 62 AVE
SUITE 210
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

703 NW 62 AVE
SUITE 210
MIAMI, FL 33126

New Mailing Address:

FEI Number: 80-0226377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLASKETT, MILES L
200 SOUTH BISCAYNE BOULEVARD, SUITE 3400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: VILLASENOR MALDONADO, ERICH R
Address: 2240 ALAMEDA, SANTIAGO CENTRO
City-St-Zip: SANTIAGO CHILE,

Title: D
Name: COVARRUBIAS GIORDANO, RUBEN
Address: 2240 ALAMEDA, SANTIAGO CENTRO
City-St-Zip: SANTIAGO CHILE,

Title: D
Name: VILLASENOR SANCHEZ, ALVARO
Address: 2240 ALAMEDA, ANDTIAGO CENTRO
City-St-Zip: SANTIAGO CHILE,

Title: D
Name: GONZALEZ, JOSE CASTRO
Address: LA PASTORA 121, PISO 4
City-St-Zip: LAS CONDES, SANTIAGO CHILE,

Title: D
Name: HERANE TSCHORNE, MARIO
Address: 3242 SW 16TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33315

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: MARIO F. HERANE

COO

01/11/2011

Electronic Signature of Signing Officer or Director

Date