

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000068056

FILED
Mar 26, 2012
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:

MILLER, BROOKS C
200 SOUTH BISCAYNE BOULEVARD
SUITE 4300
MIAMI, FL 33131 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: BROOKS C. MILLER

03/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: D
Name: VARELA NOGUERA, FRANCISCO
Address: ISIDORA GOYENECHEA NO 3120 PISO 8
City-St-Zip: LAS CONDES, SANTIAGO, CHILE, XX XX

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

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: BROOKS C. MILLER

RA

03/26/2012

Electronic Signature of Signing Officer or Director

Date