

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000093530

Entity Name: INNO SOLUTIONS, INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

12000 BISCAYNE BLVD
SUITE 706
MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

12000 BISCAYNE BLVD
SUITE 706
MIAMI, FL 33181

New Mailing Address:

FEI Number: 27-4081154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, STEPHANIE
12000 BISCAYNE BLVD.
SUITE 706
MIAMI, FL 33181 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: COO
Name: RUIZ, STEPHANIE
Address: 12000 BISCAYNE BLVD., SUITE 706
City-St-Zip: MIAMI, FL 33181 US

Title: CEO
Name: PERRY, AARON B
Address: 12000 BISCAYNE BLVD., SUITE 706
City-St-Zip: MIAMI, FL 33181

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: STEPHANIE RUIZ

COO

02/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date