

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000068056

Entity Name: INNOVA COLLEGE VIRTUAL CAMPUS, INC.

FILED
Mar 29, 2013
Secretary of State
CC8597690108

Current Principal Place of Business:

703 NW 62 AVE
SUITE 210
MIAMI, FL 33126

Current Mailing Address:

703 NW 62 AVE
SUITE 210
MIAMI, FL 33126

FEI Number: 80-0226377

Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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

Title D, PRESIDENT
Name VARELA NOGUERA, FRANCISCO
Address ISIDORA GOYENCHEA NO 3120 PISO 8
City-State-Zip: LOS CONDES SANTIAGO XX XX

Title D
Name SALAME, RENE
Address 2240 ALAMEDA
City-State-Zip: SANTIAGO CENTRO SANTIAGO XX XX

Title COO
Name HERANE, MARIO
Address 3242 SW 16TH TERRACE
City-State-Zip: FORT LAUDERDALE FL 33315

Title D, SECRETARY
Name CORTES, CRISTIAN
Address 2240 ALAMEDA
City-State-Zip: SANTIAGO CENTRO SANTIAGO XX XX

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 HERANE

SECRETARY

03/29/2013

Electronic Signature of Signing Officer/Director Detail

Date