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:

Name

Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title D. CEO Title D

Name MALDONADO VILLASENOR, ERICH R Name GIORDANO COVARRUBIAS, RUBEN

2240 ALMEDA 2240 ALAMEDA Address Address

SANTIAGO CENTRO SANTIAGO XX City-State-Zip: SANTIAGO CENTRO SANTIAGO XX City-State-Zip:

Title D, PRESIDENT Title D

Name VARELA NOGUERA, FRANCISCO Name SALAME, RENE Address 2240 ALAMEDA Address ISIDORA GOYENECHEA NO 3120

PISO 8

HERANE, MARIO

City-State-Zip: SANTIAGO CENTRO SANTIAGO XX City-State-Zip:

Name

LOS CONDES SANTIAGO XX XX

Title D, SECRETARY Title COO

2240 ALAMEDA Address Address 3242 SW 16TH TERRACE

SANTIAGO CENTRO SANTIAGO XX City-State-Zip: City-State-Zip: FORT LAUDERDALE FL 33315

SECRETARY

CORTES, CRISTIAN

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.