2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000068056

Entity Name: INNOVA COLLEGE VIRTUAL CAMPUS, INC.

Mar 02, 2018 **Secretary of State** CC2101097520

FILED

Current Principal Place of Business:

111 NE 1ST STREET SUITE 300 MIAMI, FL 33131

Current Mailing Address:

111 NE 1ST STREET SUITE 300 MIAMI, FL 33131 US

FEI Number: 80-0226377 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MILLER, BROOKS C 100 SE 2ND ST. **SUITE 3900** 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:

Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title D, PRESIDENT, CEO Title D

MALDONADO VILLASENOR, ERICH R Name Name GIORDANO COVARRUBIAS, RUBEN

2240 ALMEDA 2240 ALAMEDA Address Address

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

XX

Title D, VP, SECRETARY Title D

HERANE, MARIO Name CORTES, CRISTIAN Address

111 NE 1ST STREET Address 2240 ALAMEDA SUITE 300

City-State-Zip: SANTIAGO CENTRO XX XX City-State-Zip: MIAMI FL 33131

Title D

Name

SOTO, PATRICIO Name

Address AV. AMERICO VESPUCIO 357 LAS CONDES SANTIAGO XX XX City-State-Zip:

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**

Electronic Signature of Signing Officer/Director Detail

03/02/2018 Date