2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000081191

Entity Name: INNOVA MIA CORP

Current Principal Place of Business:

5828 THOMAS ST HOLLYWOOD, FL 33021

Current Mailing Address:

5828 THOMAS ST HOLLYWOOD, FL 33021 US

FEI Number: 45-3264846

Name and Address of Current Registered Agent:

CARDENAS, HOWARD 5828 THOMAS STREET HOLLYWOOD, FL 33021 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

Officer/Director Detail :

| Title | P |
|-----------------|--------------------|
| Name | CARDENAS, HOWARD |
| Address | 5828 THOMAS STREET |
| City-State-Zip: | HOLLYWOOD FL 33021 |

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: HOWARD CARDENAS

PRESIDENT

04/08/2013

Apr 08, 2013 Secretary of State CC3402300795

FILED

Certificate of Status Desired: No

Date

Electronic Signature of Signing Officer/Director Detail

Date