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: ALFRED QUERO

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

05/06/2015 Date

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000007074

Entity Name: INNOVATION CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

4970 SW 72ND AVENUE 106 MIAMI, FL 33155

Current Mailing Address:

4970 SW 72ND AVENUE SUITE 106 MIAMI, FL 33155 US

FEI Number: APPLIED FOR

Name and Address of Current Registered Agent:

THE MORGAN LAW GROUP, P.A. 55 MERRICK WAY SUITE 400 CORAL GABLES, FL 33134 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	Р	Title	VP
Name	QUERO, ALFRED A	Name	BROWN, HUGH P
Address	4970 SW 72ND AVENUE SUITE 106	Address	4970 SW 72ND AVENUE SUITE 106
City-State-Zip:	MIAMI FL 33155	City-State-Zip:	MIAMI FL 33155
Title	SEC		
Name	TORRES, ARLENE		
Address	4970 SW 72ND AVENUE SUITE 106		
City-State-Zip:	MIAMI FL 33155		

Date

FILED May 06, 2015 Secretary of State CC7135199509

Certificate of Status Desired: Yes