

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000041208

Entity Name: INNOVATION INVESTMENTS REAL ESTATE CORP.

Current Principal Place of Business:

1935 FOREST BLVD, APARTMENT 8
JACKSONVILLE, FL 32246

Current Mailing Address:

1935 FOREST BLVD, APARTMENT 8
JACKSONVILLE, FL 32246 US

FEI Number: 84-2162670

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

RIVERA, YAZMIN RIVERA
1935 FOREST BLVD, APARTMENT 8
JACKSONVILLE, FL 32246 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: YAZMIN RIVERA CLASS

04/29/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIR
Name RODRIGUEZ, ALBERTO CONTRERAS
Address 1935 FOREST BLVD, APARTMENT 8
City-State-Zip: JACKSONVILLE FL 32246

Title DIR
Name CARRION RONDON, MANUEL ANTONIO
Address 4926 LAMBING RD
City-State-Zip: JACKSONVILLE FL 32246

Title PRESIDENT
Name TORRES JIMENEZ, JUAN ANTONIO
Address CARRETERA 816 KM5.2 SEC LOPEZ BAYAMON P.R.00956
City-State-Zip: BAYAMON FL 00956

Title CHIEF TECHNOLOGY OFFICER
Name MIRANDA, MIGUEL
Address BAYAMON PR APT 8 NUM 987 APT 9
City-State-Zip: HATO REY FL 32246

Title COO
Name VAZQUEZ, CHRISTIAN
Address 1267 URB VEGA FIVE APT 78
City-State-Zip: CAROLINA FL 32246

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: ALBERTO CONTRERAS RODRIGUEZ

CHIEF FINANCIAL OFFICER

04/29/2024

Electronic Signature of Signing Officer/Director Detail

Date