2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000098812

Entity Name: INNOVA INTERNATIONAL GROUP, INC.

Current Principal Place of Business:

1110 BRICKELL AVENUE SUITE 802

MIAMI, FL 33131

Current Mailing Address:

1110 BRICKELL AVENUE SUITE 802

MIAMI, FL 33131 US

FEI Number: 61-2018804 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LIBONATI TRINDADE, BRUNO GABRIEL SR. 1110 BRICKELL AVENUE SUITE 802 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: BRUNO G. LIBONATI TRINDADE 04/07/2025

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title D Title D

Name BRUNO GABRIEL LIBONATTI Name MIGUEL ANGEL LIBONATTI SEMINO

TRINIDADE

Address 1110 BRICKELL AVENUE, Address 1110 BRICKELL AVENUE SUITE 802

SUITE 802

City-State-Zip: MIAMI FL 33131

Title D

Name STEFANO LIBONATTI BIA

Address 1110 BRICKELL AVENUE,

SUITE 802

City-State-Zip: MIAMI FL 33131

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: BRUNO G. LIBONATI TRINDADE

MANAGER DIRECTOR

04/07/2025

FILED Apr 07, 2025

Secretary of State

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