

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000098812

Entity Name: INNOVA INTERNATIONAL GROUP, INC.**Current Principal Place of Business:**2525 PONCE DE LEON BLVD., PH 12TH FLOOR
CORAL GABLES, FL 33134**Current Mailing Address:**2525 PONCE DE LEON BLVD., PH 12TH FLOOR
CORAL GABLES, FL 33134 US**FEI Number:** 61-2018804**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**INTERAMERICAN CORPORATE SERVICES LLC
2525 PONCE DE LEON BLVD., PH 12TH FLOOR
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

Date

Officer/Director Detail :

Title D
Name BRUNO GABRIEL LIBONATTI TRINIDADE
Address 2525 PONCE DE LEON BLVD., PH 12TH FLOOR
City-State-Zip: CORAL GABLES FL 33134

Title D
Name MIGUEL ANGEL LIBONATTI SEMINO
Address 2525 PONCE DE LEON BLVD., PH 12TH FLOOR
City-State-Zip: CORAL GABLES FL 33134

Title D
Name STEFANO LIBONATTI BIA
Address 2525 PONCE DE LEON BLVD., PH 12TH FLOOR
City-State-Zip: CORAL GABLES FL 33134

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 GABRIEL LIBONATTI TRINIDADE

D

02/23/2023

Electronic Signature of Signing Officer/Director Detail

Date