

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000039244

Entity Name: INNOVATION DIRECT, INC.

Current Principal Place of Business:

12225 SW 128TH STREET
SUITE 110
MIAMI, FL 33186

Current Mailing Address:

12225 SW 128TH STREET
SUITE 110
MIAMI, FL 33186 US

FEI Number: 65-0749140

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

POLLACK, GARY
9350 SOUTH DIXIE HIGHWAY
TENTH FLOOR
MIAMI, FL 33156 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 PS
Name DORAN, PETER
Address 12225 SOUTHWEST 128TH STREET. #
110
City-State-Zip: MIAMI FL 33186

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: PETER DORAN

PS

04/18/2016

Electronic Signature of Signing Officer/Director Detail

Date