

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002753

FILED
Apr 11, 2012
Secretary of State

Entity Name: INNFOCUS, INC.

Current Principal Place of Business:

12415 SW 136 AVE UNIT 3
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12415 SW 136 AVE UNIT 3
MIAMI, FL 33186

New Mailing Address:

FEI Number: 45-4774539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINCHUK, DIANE F
12415 SW 136 AVE UNIT 3
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CP
Name: PINCHUK, LEONARD
Address: 12415 SW 136 AVE UNIT 3
City-St-Zip: MIAMI, FL 33186

Title: D
Name: MAZZOLA, CHRISTIAN
Address: 4417 NW DORAL CT
City-St-Zip: MIAMI, FL 33178

Title: D
Name: SHEETS, JOHN JR
Address: 27481 VANTAGE CIRCLE
City-St-Zip: SAN JUAN CAPISTRANO, CA 92675

Title: D
Name: HALSTED, SCOTT
Address: 475 SANSOME ST
City-St-Zip: SAN FRANCISCO, CA 94111

Title: VP
Name: PINCHUK, DIANE F
Address: 12415 SW 136 AVE UNIT 3
City-St-Zip: MIAMI, FL 33186

Title: S
Name: JACKMAN, CHERYL S
Address: 5256 VENTURA DR
City-St-Zip: DELRAY BEACH, FL 33484

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: LEONARD PINCHUK

CP

04/11/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date