## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# M41769

Entity Name: INNEX INVESTMENT CORP.

8004 NW 154ST #243

MIAMI LAKES, FL 33016

Address:

City-St-Zip:

FILED Mar 14, 2008 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 8004 NW 154 ST #243 MIAMI LAKES, FL 33016 **New Mailing Address: Current Mailing Address:** 8004 NW 154 ST MIAMI LAKES, FL 33016 FEI Number: 59-2744248 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: QUINTANA, JORGE 8004 NW 154 STREET SUITE 243 MIAMI LAKES, FL 33016 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 Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: ( ) Delete Title: () Change () Addition QUINTANA, JORGE Name: Name: 8004 NW 154 STREET, SUITE 243 Address: Address: City-St-Zip: MIAMI LAKES, FL 33016 City-St-Zip: ( ) Delete Title: ٧S Title: () Change () Addition QUINTANA, JULIO Name: Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JORGE QUINTANA PTD 03/14/2008