2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2011
Secretary of State

DOCUMENT# N04000004529

Entity Name: INNOVATIVE EDUCATION SOLUTIONS, INC.

Current Principal Place of Business:

3575 NORTHWEST 60TH STREET
MIAMI, FL 33142

New Principal Place of Business:

18740 NW 17TH AVENUE
MIAMI, FL 33056

Current Mailing Address:

3575 NORTHWEST 60TH STREET
MIAMI, FL 33142

New Mailing Address:

18740 NW 17 AVENUE
MIAMI, FL 33056

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KINNON, VALERIE
18740 NORTHWEST 17TH AVENUE
MIAMI GARDENS, FL 33056 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: P
Name: KINNON, VALERIE
Address: 18740 NORTHWEST 17TH AVENUE
City-St-Zip: MIAMI GARDENS, FL 33056

Title: V
Name: KINNON, LESTER
Address: 18740 NORTHWEST 17TH AVENUE
City-St-Zip: MIAMI, FL 33056

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: VALERIE KINNON PRES 05/01/2011
Electronic Signature of Signing Officer or Director Date