2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000004883

Entity Name: INNOVA TECHNOLOGIES INC.

FILED Jan 15, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2948 NW 72 AVENUE MIAMI, FL 33122 **Current Mailing Address: New Mailing Address:** P.O. BOX 669174 MIAMI, FL 33136 FEI Number: 65-0973603 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: OLIVERA, JOSE A 2948 NW 72 AVENUE MIAMI, FL 33122 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 () Change () Addition OLIVERA, JOSE ANTONIO Name: Name:

2948 NW 72 AVENUE Address: Address: City-St-Zip: MIAMI, FL 33122 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: OLIVERA JOSE **PRES** 01/15/2008