

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000004883

Entity Name: INNOVA TECHNOLOGIES INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

4534 N HIATUS RD
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 669174
MIAMI, FL 33136

New Mailing Address:

FEI Number: 65-0973603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVERA, JOSE A
4534 N HIATUS RD
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

OLIVERA, JOSE
4534 N HIATUS RD
SUNRISE, FL 33351 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: JOSE OLIVERA

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: OLIVERA, JOSE
Address: 4534 N HIATUS RD
City-St-Zip: SUNRISE, FL 33351

Title: VP
Name: OLIVERA, JUAN
Address: 4534 N HIATUS RD
City-St-Zip: SUNRISE, FL 33351

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: JOSE OLIVERA

PD

04/28/2011

Electronic Signature of Signing Officer or Director

Date