

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000004883

FILED
Jun 05, 2012
Secretary of State

Entity Name: INNOVA TECHNOLOGIES INC.

Current Principal Place of Business:

4534 N HIATUS RD
SUNRISE, FL 33351

New Principal Place of Business:

10505 NW 27TH STREET SUITE 2
DORAL, FL 33172

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:

GAITAN MORALES, PLLC
1110 BRICKELL AVE #430
MIAMI, FL 33131 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: PD
Name: OLIVERA, JOSE
Address: 10505 NW 27TH STREET SUITE 2
City-St-Zip: DORAL, FL 33172

Title: VP
Name: OLIVERA, JUAN
Address: 10505 NW 27TH STREET SUITE 2
City-St-Zip: DORAL, FL 33172

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: ANGELA V ABADIA

MISS

06/05/2012

Electronic Signature of Signing Officer or Director

Date