

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000013581

FILED
Apr 29, 2011
Secretary of State

Entity Name: INNOVATIVE FACILITY MANAGEMENT CONSULTANTS, INC.

Current Principal Place of Business:

790 WEST 63 DRIVE
HIALAH, FL 33012

New Principal Place of Business:

790 WEST 63 DRIVE
HIALEAH, FL 33012

Current Mailing Address:

790 WEST 63 DRIVE
HIALAH, FL 33012

New Mailing Address:

790 WEST 63 DRIVE
HIALEAH, FL 33012

FEI Number: 65-1127688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPOLIS, LEYDA
790 WEST 63 DRIVE
HIALEAH, FL 33012 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: CAPOVANI, MICHAEL
Address: 790 WEST 63 DRIVE
City-St-Zip: HIALEAH, FL 33012

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: MICHAEL CAPOVANI

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date