

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000081544

Entity Name: INNOVATIVE GROUP, INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

480 S. CYPRESS RD.
100
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

480 S. CYPRESS RD.
100
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 65-1144834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ELROWENY, SALAH H
9932 NW 46 CT.
SUNRISE, FL 33351 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: ELROWENY, SALAH H
Address: 9932 NW 46 CT.
City-St-Zip: SUNRISE, FL 33351

Title: V/D
Name: EL-HALWAGY, ALAA A
Address: 10020 NW 58 COURT
City-St-Zip: PARKLAND, FL 33076

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: SALAH ELROWENY

P

04/11/2011

Electronic Signature of Signing Officer or Director

Date