

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000086824

FILED
Feb 12, 2008
Secretary of State

Entity Name: INNOVATIONS & COMMUNICATIONS, INC.

Current Principal Place of Business:

1865 S.W. 31ST AVE.
PEMBROKE PARK, FL 33009

New Principal Place of Business:

5441 NW 159TH STREET
MIAMI GARDENS, FL 33014

Current Mailing Address:

1865 S.W. 31ST AVE.
PEMBROKE PARK, FL 33009

New Mailing Address:

5441 NW 159TH STREET
MIAMI GARDENS, FL 33014

FEI Number: 65-1145286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARAY, LAUTARO
1865 S.W. 31 ST AVE
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

GARAY, LAUTARO
5441 NW 159TH STREET
MIAMI GARDENS, FL 33014 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:

02/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GARAY, LAUTARO
Address: 1865 S.W. 31 ST AVE
City-St-Zip: HALLANDALE, FL 33009

Title: VP () Delete
Name: GARAY, IRENE
Address: 1865 S.W. 31 ST AVE
City-St-Zip: HALLANDALE, FL 33009

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GARAY, LAUTARO
Address: 5441 NW 159TH STREET
City-St-Zip: MIAMI, FL 33014

Title: VP (X) Change () Addition
Name: GARAY, IRENE
Address: 5441 NW 159TH STREET
City-St-Zip: MIAMI GARDENS, FL 33014

Title: VP () Change (X) Addition
Name: BLANCO, JORGE
Address: 5441 NW 159TH STREET
City-St-Zip: MIAMI GARDENS, FL 33014

Title: VP () Change (X) Addition
Name: HOYOS, DANIEL
Address: 5441 NW 159TH STREET
City-St-Zip: MIAMI GARDENS, FL 33014

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: LAUTARO GARAY

PD

02/12/2008

Electronic Signature of Signing Officer or Director

Date