2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
May 14, 2007
Secretary of State

DOCUMENT# P01000097465

Entity Name: INTERNATIONAL INNOVATION CONCEPTS, INC.

Current Principal Place of Business:

5727 SHERIDAN STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

5727 SHERIDA STREET
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 30-0013600 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BANOS, ESQ, JAVIER
3400 CORAL WAY SUITE 601
MIAMI, FL 33145 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 ( ) Delete
Name: COHEN, DIANNE D MRS.
Address: 2115 N.W. 72ND TERRACE
City-St-Zip: PEMBROKE PINES, FL 33024

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: VP ( ) Change (X) Addition
Name: PINEIRO, RAUL, JR. MR.
Address: 2115 N.W. 72ND TERRACE
City-St-Zip: PEMBROKE PINES, FL 33024 US

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: DIANNE D. COHEN PD 05/14/2007
Electronic Signature of Signing Officer or Director Date