

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000056007

FILED
Sep 10, 2003
Secretary of State

Entity Name: INNOVA ADVERTISING, CORP.

Current Principal Place of Business:

1221 BRICKELL AVE OFFICE 906
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1221 BRICKELL AVE OFFICE 906
MIAMI, FL 33131

New Mailing Address:

701 NE 73RD STREET
MIAMI, FL 33138

FEI Number: 66-0611670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLARDO, JOAQUIN R
1221 BRICKELL AVE OFFICE 906
MIAMI, FL 33131

Name and Address of New Registered Agent:

GALLARDO, CARLOS R
1221 BRICKELL AVE OFFICE 906
MIAMI, FL 33131

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: CARLOS R GALLARDO

09/10/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GALLARDO, CARLOS R
Address: 1221 BRICKELL AVE OFFICE 906
City-St-Zip: MIAMI, FL 33131

Title: V (X) Delete
Name: RINCON, JOAQUIN E
Address: 1221 BRICKELL AVE OFFICE 906
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CARLOS R GALLARDO

P

09/10/2003

Electronic Signature of Signing Officer or Director

Date