

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000077845

Entity Name: I O V INC

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

11351 NW 7 STREET
PLANTATION, FL 33325

New Principal Place of Business:

Current Mailing Address:

11351 NW 7 STREET
PLANTATION, FL 33325

New Mailing Address:

FEI Number: 13-4203995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLASENOR, IAN O
11351 NW 7 STREET
PLANTATION, FL 33325 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: VILLASENOR, IAN O
Address: 11351 NW 7 STREET
City-St-Zip: PLANTATION, FL 33325

Title: VP
Name: VILLASENOR, YOLANDA A
Address: 11351 NW 7TH ST
City-St-Zip: PLANTATION, FL 33325

Title: ST
Name: VILLASENOR, MICHAEL-IAN
Address: 11351 NW 7TH ST
City-St-Zip: PLANTATION, FL 33325

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: IAN O. VILLASENOR

PRES

01/17/2011

Electronic Signature of Signing Officer or Director

Date