

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000077845

Entity Name: I O V INC

FILED
Mar 24, 2012
Secretary of State

Current Principal Place of Business:

920 S.W. 88 AVENUE
PEMBROKE PINES, FL 33025

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 551572
DAVIE, 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
920 S.W. 88 AVENUE
PEMBROKE PINES, FL 33025 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

03/24/2012

Electronic Signature of Signing Officer or Director

Date