

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027834

Entity Name: INNOVA BOOKS, INC.

FILED  
Jan 12, 2008  
Secretary of State

## Current Principal Place of Business:

7800 SW 57 AVENUE  
SUITE 207D  
MIAMI, FL 33143

## New Principal Place of Business:

## Current Mailing Address:

357 ALMERIA AVE  
APT 1207  
CORAL GABLES, FL 33134

## New Mailing Address:

FEI Number: 51-0456978

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SOUSA, PATRICIA  
357 ALMERIA AVE  
APT 1207  
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: SOUSA, PATRICIA  
Address: 357 ALMERIA AVE APT 1207  
City-St-Zip: CORAL GABLES, FL 33134

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: PATRICIA SOUSA

PD

01/12/2008

Electronic Signature of Signing Officer or Director

Date