2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000130363

Entity Name: INNOTEK SUPPORT, INC.

FILED Nov 18, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2333 BRICKELL AVENUE 600 BRICKELL AVENUE

SUITE 300R #707 MIAMI, FL 33129 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

2333 BRICKELL AVENUE 600 BRICKELL AVENUE # 707

SUITE 300R MIAMI, FL 33129 MIAMI, FL 33131

FEI Number: 20-0394002 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SILVA, ADRIANA SILVA, ADRIANA 600 BŔICKELL AVENUE 2333 BRICKELL AVENUE SUITE 300R # 707 MIAMI, FL 33131 US MIAMI, FL 33129 US

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: 11/18/2005

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Name:

Address:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D () Delete Title: (X) Change () Addition

EDGAR, MOSQUERA O EDGAR, MOSQUERA O Name: Name: 2333 BRICKELL AVENUE, #707 600 BRICKELL AVENUE SUITE 300R Address: Address:

City-St-Zip: MIAMI, FL 33129 US City-St-Zip: MIAMI, FL 33131 US

() Delete Title: VP/S Title: VP/S (X) Change () Addition

Name: SILVA, ADRIANA Name: SILVA, ADRIANA

2333 BRICKELL AVENUE, #707 600 BRICKELL AVENUE SUITE 300R Address: Address:

MIAMI, FL 33129 US MIAMI, FL 33131 US City-St-Zip: City-St-Zip:

Title: Title: TRFA (X) Delete () Change () Addition

RAMIREZ, LIGIA Name: 2333 BRICKELL AVENUE, #707 Address: City-St-Zip: MIAMI, FL 33129 US 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: EDGAR MOSQUERA P/D 11/18/2005