2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000150060

Entity Name: INOVA DESIGN, INC.

FILED Jan 19, 2011 Secretary of State

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

1105 SATIN LEAF ST HOLLYWOOD, FL 33019

Current Mailing Address: New Mailing Address:

1105 SATIN LEAF ST HOLLYWOOD, FL 33019

FEI Number: 56-2421536 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:

SMART TAX ACCOUNTING
1876 N UNIVERSITY DRIVE
SUITE 200K
PLANTATION, FL 33322 US
SMART TAX ACCOUNTING
1876 N UNIVERSITY DRIVE
SUITE 104
PLANTATION, FL 33322 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: 01/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SELECHNIK, STEPHANIE
Address: 1105 SATIN LEAF ST
City-St-Zip: HOLLYWOOD, FL 33019 US

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: STEPHANIE SELECHNIK PD 01/19/2011