2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000019604

Entity Name: INOV DESIGN, INC.

FILED Apr 24, 2007 Secretary of State

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

18333 NE 4TH COURT 2250 NE 202 STREET N. MIAMI BEACH, FL 33179 MIAMI, FL 33180

Current Mailing Address: New Mailing Address:

2250 NE 202 STREET P.O. BOX 630033 MIAMI, FL 33180 P.O. BOX 630133 MIAMI, FL 33163

FEI Number: 20-0710229 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:

AMSELLEM, GILBERT 2250 NE 202 STREET MIAMI, FL 33180 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST () Delete Title: DPST (X) Change () Addition Name: AMSELLEM, GILBERT Name: AMSELLEM, GILBERT

 Name:
 AMSELLEM, GILBERT
 Name:
 AMSELLEM, GILB

 Address:
 2250 NE 202 STREET
 Address:
 P.O.BOX 630033

 City-St-Zip:
 MIAMI, FL 33180
 City-St-Zip:
 MIAMI, FL 33163

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: GILBERT AMSELLEM MR 04/24/2007