

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000027012

FILED
Oct 11, 2007
Secretary of State

Entity Name: INNOVATION AUTO SALES, INC.

Current Principal Place of Business:

5654 S ORANGE BLOSSOM TRAIL
ORLANDO, FL 32839

New Principal Place of Business:

Current Mailing Address:

5654 S ORANGE BLOSSOM TRAIL
ORLANDO, FL 32839

New Mailing Address:

FEI Number: 20-0700311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARBOLEDA, MARIO A
5654 S ORANGE BLOSSOM TRAIL
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

ARBOLEDA, MARIO A
2744 TOLWORTH AVENUE
ORLANDO, FL 32837 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: MARIO A ARBOLEDA

10/11/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARBOLEDA, MARIO A
Address: 13148 HEATHER MOSS DR. APT. 319
City-St-Zip: ORLANDO, FL 32837

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: ARBOLEDA, MARIO A
Address: 2744 TOLWORTH AVENUE
City-St-Zip: ORLANDO, FL 32837 US

Title: P () Change (X) Addition
Name: RODRIGUEZ, MIGUEL A
Address: 13421 MEADOW POINTE COURT
City-St-Zip: ORLANDO, FL 32824 US

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: MARIO A ARBOLEDA

VP

10/11/2007

Electronic Signature of Signing Officer or Director

Date