

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000060674

FILED
Apr 26, 2011
Secretary of State

Entity Name: INNOVATIVE TECHNOLOGIES AEG, INC.

Current Principal Place of Business:

2700 N.W. 36TH STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2700 N.W. 36TH STREET
MIAMI, FL 33142

New Mailing Address:

FEI Number: 20-1015668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLEMENS, GRACE
1250 NW 57TH AVE
MIAMI, FL 33126 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

OFFICERS AND DIRECTORS:

Title: P
Name: AGUILERA, NOEL
Address: 3501 ANCHORAGE WAY
City-St-Zip: COCONUT GROVE, FL 33133

Title: V
Name: FERNANDEZ, JORGE
Address: 17900 NW 82ND COURT
City-St-Zip: MIAMI, FL 33015

Title: ST
Name: LIMA, EDUARDO
Address: 2700 N.W. 36TH ST.
City-St-Zip: MIAMI, FL 33142

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: AGUILERA, NOEL

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date