2008 FOR PROFIT CORPORATION

Mar 05, 2008 08:00 A Secretary of State **ANNUAL REPORT DOCUMENT # P04000088163** 1. Entity Name INNÓVICA, INC. Principal Place of Business Mailing Address 15426 SW 57 TERR C/O IVAN GOMEZ, ESQ MIAMI, FL 33193 601 BRICKELL KEY DR. #507 MIAMI, FL 33131 02122008 No Chg-P CR2E034 (11/05) 4. FEI Number Applied For 20-1283838 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE IAG CORPORATE SERVICES, INC 601 BRICKELL KEY DR. #507 MIAMI, FL 33131 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. **PSTD** TITLE FEITO, MARISA NAME 15426 SW 57 TERR STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33193 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS CITY+ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if 305-371-92/3

SIGNATURE: SIGNATURE AND TYPED O

STREET ADDRESS CITY-ST-ZIP

FILED