

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000088163

Entity Name: INNOVICA, INC.

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

151 SEVILLA AVENUE
SUITE 200
CORAL GABLES, FL 33134 US

New Principal Place of Business:

235 ALCAZAR AVENUE
CORAL GABLES, FL 33134 US

Current Mailing Address:

C/O IVAN GOMEZ, ESQ
601 BRICKELL KEY DR, SUITE 507
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 20-1283838 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

IAG CORPORATE SERVICES, INC
601 BRICKELL KEY DRIVE
SUITE 507
MIAMI, FL 33131 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: PSTD
Name: FEITO, MARISA
Address: 235 ALCAZAR AVENUE
City-St-Zip: CORAL GABLES, FL 33134 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: MARISA FEITO

PSTD

04/13/2012

Electronic Signature of Signing Officer or Director

Date