

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123581

Entity Name: INVENTION, CORP.

FILED
Sep 03, 2009
Secretary of State

Current Principal Place of Business:

P.O. BOX 11749
MIAMI, FL 33101

New Principal Place of Business:

18090 COLLINS AVENUE
SUITE T-1790
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

P.O. BOX 11749
MIAMI, FL 33101

New Mailing Address:

18090 COLLINS AVENUE
SUITE T-1790
SUNNY ISLES BEACH, FL 33160

FEI Number: 20-1555319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, DIEGO
145 SW 13TH STREET
#12
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

HERRERA, DIEGO
18090 COLLINS AVENUE
SUITE T-1790
SUNNY ISLES BEACH, FL 33160 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:

09/03/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: HERRERA, DIEGO
Address: P.O. BOX 11749
City-St-Zip: MIAMI, FL 33101

Title: STD () Delete
Name: HERRERA, DAVID
Address: P.O. BOX 11749
City-St-Zip: MIAMI, FL 33101

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: STD (X) Change () Addition
Name: HERRERA, DAVID
Address: 18090 COLLINS AVENUE SUITE T-1790
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: DIEGO HERRERA

PVD

09/03/2009

Electronic Signature of Signing Officer or Director

Date