

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000131627

FILED
Apr 30, 2011
Secretary of State

Entity Name: INNOVATIVE INVESTIGATIVE GROUP, INC.

Current Principal Place of Business:

831 NORTH VENETIAN DRIVE
MIAMI, FL 33139

New Principal Place of Business:

Current Mailing Address:

831 NORTH VENETIAN DRIVE
MIAMI, FL 33139

New Mailing Address:

FEI Number: 20-1711548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ, PLACIDO
831 NORTH VENETIAN DRIVE
MIAMI, FL 33139 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,D
Name: DIAZ, PLACIDO
Address: 831 NORTH VENETIAN DRIVE
City-St-Zip: MIAMI, FL 33139

Title: S,T
Name: DIAZ, PLACIDO
Address: 831 NORTH VENETIAN DRIVE
City-St-Zip: MIAMI, FL 33139

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: PLACIDO DIAZ

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date